

MINUTES  
UNIVERSITY SENATE COUNCIL  
7 October 2002

The Senate Council met at 3:00 p.m. in the Keeneland Room, W.T. Young Library, and took the following actions:

1. Minutes: 23 September 2002

The following additions/corrections were made to the Senate Council Minutes of 9.23.02:

- a) Add Waldhart and Kennedy to the list of those present;
  - b) include in item numbered 6 (#892) a fourth directive, to wit: d) ask that all changes proposed in the ARs include a rationale;
  - c) renumber so that the item following item 6 (#892) is numbered 7.
- Another correction was noted and subsequently withdrawn.

The minutes were accepted as corrected and amended.

2. Announcements:

- a. Chair Dembo announced that on 8 October 2002, the Acting Provost's information session on Academic Area Advisory Committees would be held on the 18<sup>th</sup> floor, Patterson Tower. Dembo indicated his intent to go, and encouraged others to attend.
- b. Chair Dembo announced that he was pleased to report that he had heard from several students interested in committee service. The largest stumbling block for students is the potential schedule conflict with meeting times. In the brief discussion that followed, no remedy was immediately apparent. It was agreed to do the best we can.
- c. All pending student petitions and waivers will be heard by the Senate Council subcommittee.
- d. Dembo announced that he would speak about committee activities at a later point in the meeting.

3. Senate Meeting Response: 30 September 2002

The Council agreed to invite the President to attend a Senate meeting to do a Q&A. Chair Dembo will try to get a date in either late January or early February, 2003. The Council further suggested that a broadcast email be sent to the University Community, inviting all faculty to attend. For those unable to attend, questions may be submitted in writing in advance.

One result from the new Senator orientation session following the President's remarks was a suggestion that a letter be sent to Committee Chairs re: non-attending committee members. The Chair called attention to item 5,d, on the agenda.

4. Committee Reports:

The Chair reported that three Senate Committees met the previous week. They were:

- a) Library Committee: Ling Hwey Jeng, Chair; library acquisitions were discussed.
- b) Admissions and Academic Standards Committee: Mark Hanson did not attend the meeting but subsequently agreed to serve as Chair
- c) Academic Organization and Structure Committee: Kate Chard, Chair, led the discussion on the joint proposal from HES/Architecture for reorganization.

5. Ten-Day Rule:

The Chair spoke to the Senate's ten-day rule, specifically as it would affect the current Council agenda items if approved for Senate consideration on the 14<sup>th</sup>. Following discussion, the Council advised that if the agenda materials are made available electronically as soon as possible after the meeting, good faith would, do doubt, prevail.

6. #889-A Dental Lab Technology: recommended by the Admissions & Academic Standards Committee  
Chair Dembo noted this item was considered by the Senate Council last spring and the Council agreed to send it to Admissions and Academic Standards early in the Fall. The Committee met and approved it with one addition. Discussion followed.

No formal action was taken, however, the Council agreed to do the following:

- a) postpone Senate action until November;
- b) ask Robin Gornto to attend the next Council meeting to discuss;
- c) ask the following questions in advance: 1) can a student be certified in an area he/she did not specialize in? 2) can a student get a job in an area where he/she has not been certified?

7. #896--IB Examination Rule Change: recommended by the Admissions & Academic Standards Committee

The Senate Council amended the proposal as follows:

[Note: Delete strikeovers; add underlined, bolded wording; amendments by the Senate Council in red]

**Accelerated Programs** the College Board Level Examination Program Subject and General Examinations, the College Board Advanced Placement Examinations, the American College Testing Program Proficiency Examination Program Subject Examinations, and courses evaluated by the American Council on Education for which credit recommendations are made under the Program on Noncollegiate Sponsored Instruction and courses in the International Baccalaureate Program (~~Higher Level~~) are recognized as appropriate credit for meeting degree requirements. Colleges and/or departments **representing the discipline, as designated by the Associate Provost for Undergraduate Education, in consultation with the Admissions and Registrar's Office** shall determine and publish appropriate cut-off scores for the CLEP, AP, PEP, **and IB** examinations **and report them to the Office of Admissions and Registrar.** (US:9/12/82) ~~Students with superior results from their International Baccalaureate High Level may be awarded up to six credits by the corresponding department of the University. Scores of 5, 6, and 7 normally are requisite. No AP, CLEP, or IB credit hours shall be letter graded. Rather, all such earned credit hours will be shown on the student's academic record as course credit (CR) (See also V-5.1.4, Rules Committee Interpretation, 1/15/93) (US: 4/25/88; US:3/9/98)~~

\*Departments may make decisions about allowing or not allowing credit for the examinations mentioned in this rule and about scores necessary for credit, subject to the approval of the dean of the college.  
(RC: 4/28/98)

On motion by Tagavi and second by Waldhart, the proposal as amended passed and will be forwarded to the Senate on October 14<sup>th</sup> with a positive recommendation.

8. #895-A Dual Credit:

Chair Dembo noted the actions of the Admissions and Academic Standards Committee, including an amendment to current rule 4.2.6.2. Peggy Saunier offered background on the proposal, noting it resulted from a CPE directive. LCC has rewritten its guidelines to meet that directive. If approved,

students will get both high school and college credit at the same time. The KCTCS institutions already offer this option. Discussion followed.

Motion was made (Pomeroy; Debski) to invite a representative from LCC to come to the next Senate Council meeting to advocate for the program and its guidelines. Motion passed. Saunier suggested the Chair invite Erla Mowbray and/or Becky Womack, both of whom have been involved with the program.

9. #897--B&E Suspension Rules: recommended by Admissions & Academic Standards  
Background was offered and discussion followed. A seeming inconsistency was pointed out in items 1 and 2. Since the B&E proposal has its basis in the current Engineering rules, it was suggested that the Chair contact both Bruce Walcott, Engineering, and Dan Lockhart, B&E, to sort it out prior to the Council's re-consideration. Other than the potential inconsistency mentioned above, the Council asked specifically if pre-major students are subject to the proposed Rules. The Chair will report back.
10. #900--Proposal to create a College of Design and a School of Architecture within that College: Report from Academic Organization and Structure  
Background on item #900, distributed at the meeting, was provided by Chair Dembo. Dembo also distributed the minutes of the Academic Organization and Structure Committee meeting where the proposal was discussed. Senate Council discussion followed. The following were agreed to by the Council members: a) the Chair will forward to the Senate Council Provost Nietzel's email responses to the Academic Organization and Structure Committee's concerns outlined in the Meeting Minutes; b) the Chair was directed to get a response to item 2, b, iv, from both the faculty of the Interior Design School and the faculty in the College of Architecture - specifically a written, confidential vote on the August 28 proposal; c) if the information in item b) above is timely received, put the proposal on the Senate agenda, giving the Senate the option to say "yes" or "no" to a waiver of the ten-day rule. d) in the future, all proposals must contain evidence of a confidential vote by the faculty.
11. Next Meeting:  
Monday the 21<sup>st</sup> at 3:00 p.m. in the Keeneland Room.

The meeting adjourned at 4:58 p.m. The remaining items on the agenda will be carried over.

Respectfully submitted,

Jeffrey B. Dembo  
Chair, Senate Council

Present: Saunier, King, Falk, Tagavi, Waldhart, Dembo, Debski, Kennedy, Edgerton, Pomeroy

SC Min 10.7.02