

MINUTES
UNIVERSITY SENATE COUNCIL
18 November 2002

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

1. Introductions:
Guests Connie Ray, Vice President for Institutional Research, Planning and Effectiveness, and Rebecca Neal, Kernel reporter, were introduced and made welcome.

2. Senate Council Minutes, 21, 28 October and 4 November
The minutes of October 21st were accepted as circulated electronically.

The minutes of October 28th were amended to include a Tagavi motion, as follows: ... Professor Tagavi moved to amend the above motion to indicate that the Senate Council intent was not to replace Michael Kennedy with Bill Fortune but to add Bill Fortune to the Committee, and, further, that the Council not send a letter of apology to anyone. Motion died for lack of a second.

The minutes of 4 November were amended to change the "mover" in item 2, page 1 to Kennedy not Tagavi. The minutes of November 4th were approved as amended [Waldhart; Bailey].

2. AR changes as a result of SACs recommendations, Vice President Constance Ray
Chair Dembo offered brief background information on these items, first circulated on September 23rd. Dembo then invited the Vice President's comments.

Ray handed out a newly drafted AR which sets forth definitions, roles and responsibilities, polices and procedures for the Planning, Budgeting, and Assessment Cycle of the University of Kentucky. Included in that will be the new Strategic Planning process - which will be announced soon by President Todd.

The six proposals circulated earlier were discussed, as follows:

Item 1: "Mission statement must be reviewed at least every five years". Who will do? Ray said the President is designated as the person who spearheads the process.

Item 2: Definition of a major. Has been approved by the Senate; question raised about whether the definition applies to both undergraduate and graduate programs. The question was not resolved.

Item 3: Brief discussion; no action

Item 4: Brief discussion; no action

Item 5: Differentiation between graduate and undergraduate expectations for 400G and 500-level courses. Chair Dembo agreed to check with Doug Kalika to see where this is.

Item 6: Ray said the "Teaching Credentials Certification Form (TCC)" is replacing the current "HRS & SACs Credential Forms." Originally, the HRS/SACs form was not used on both side of campus. That is being changed. The TCC form will be used by teaching faculty across campus, as well as TAs. The Teaching Credentials Justification Form is to be completed only if the SACs Credential Guidelines (published on the TCC form) are not met. Both forms are available on the Web on the forms page and are attached here for information.

It was suggested that "ethnic identification" not be included on this form. Ray accepted that suggestion noting the information can be ascertained elsewhere. Ray asked the Council to look at the forms on the Website and write to her with any other suggested changes.

On page 2 of the drafted AR, it was suggested that Item V, a., be amended to read: The President shall, in consultation with the University Senate, initiate the strategic planning process by appointing and charging a Steering Committee to include representatives nominated by elected faculty, students and staff, to develop an updated Strategic Plan. The latter addition was suggested as a separate item. Ray said she would take both recommendations back.

Ray was asked for rationale for each AR change.

Ray also agreed to reflect the major (substantive) changes in bullets to make them easier to identify.

3. Special Senate Meeting? - combine/mix/match Senate, Provost, and President?
Chair Dembo raised the question about whether or not it would be a good idea to combine, mix or match upcoming meetings involving the Senate, President, Provost and Senate Council. The Council agreed to keep the December 2 SC meeting with the President. They agreed to change the regularly scheduled Senate meeting from the 9th to the 16th if the Provost is available to speak and respond to questions on that date. If so, the Council agreed to combine the Provost with the regular Senate meeting agenda, and to cancel the meeting on the 9th. The Chair will ask Provost Nietzel about his availability on the 16th and make arrangements accordingly.
4. Holiday Social - University Senate and Board of Trustees: December 10, 2002
On motion by Kennedy and 2nd by Edgerton, the Senate Council agreed to hold the traditional holiday social with the Board on Tuesday the 10th. The Senate Council office will make the necessary arrangements; invitations will be issued to members of the Senate and the Board.
5. Medical Center Organization and Provost Model Task Force
The Chair offered background on this item. Discussion followed. The primary question raised and unanswered was when will the Senate/Senate Council see the report/recommendations again? It was agreed to make this the number one question for Provost Nietzel at Wednesday's breakfast meeting.

The Council agreed to write individual comments to the Task Force Chair, Tom Samuels.

6. Nietzel Agenda
No suggestions.
7. Post-Mortem - Senate actions, Resolution, and proposed guidelines
Kennedy suggested that the Council begin the next meeting in executive session with the post mortem of the Senate meeting and events leading up to it placed first on the agenda. Kennedy agreed to put together the documents leading to the discussion on the Senate floor in November, requesting only a clean copy of the Search Committee letter to the President. Mather's e-mail was suggested as a "talking point" as well.
8. #903--Proposal to change the name of the Department of Family Practice to the Department of Family Practice and Community Medicine
Motion to support passed [Edgerton; Waldhart]. The proposal will go out on a ten-day circular.
9. #904--Proposal to change the name of the Department of Military Science to the Department of Military Science and Leadership
Motion to approve passed [Bailey; Saunier]. The proposal will go out on a ten-day circular.
10. #905--Proposal to establish a Pain and Palliative Care Institute
Motion was made and seconded [Bailey; Tagavi] to approve and at the same time note that in lieu of a vote on future proposals, they indicate that it had been looked at by the Faculty Council of the College. Motion passed and will go to the Senate floor unless required to go to the Board in December. The Chair will find out if there is an emergency and, if so, the Senate Council will act for the Senate.

It was also requested that a "routing sheet" be included in all subsequent proposals.

The meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Jeffrey Dembo
Chair, Senate Council

Present: Debski, Saunier, Edgerton, Waldhart, Tagavi, Dembo, King, Falk, Kennedy, Bailey and guests Connie Ray and Rebecca Neal