

Minutes
Academic and Student Affairs Committee
Board of Trustees
September 10, 2013

The Academic and Student Affairs Committee of the Board of Trustees met in the Board Room, 18th Floor Patterson Office Tower at 10:00 a.m. on September 10. Keith Gannon called the meeting to order.

Mr. Gannon welcomed the new Board of Trustee members and the Provost to a new academic year. Minutes of the June 11, 2013 Academic Affairs Committee meeting were distributed. There being no changes, a motion was made by Mark Bryant to accept the minutes as distributed and seconded by Barbara Young. The motion was unanimously approved.

ASACR 1: Candidates for Degree: December 2012 - Resolution requesting authorization for the President to confer upon each individual whose name appears on the attached list the degree to which he is entitled, upon certification by the University Registrar that he has satisfactorily completed all requirements for the degree which application has been made and as approved by the elected faculty of the University Senate and the Academic and Student Affairs Committee of the Board of Trustees. The individuals whose names appear on the attached list completed the work leading toward the degree for which application was made at the close of the 2012 Fall Semester. Due to administrative errors the names were not previously submitted. A motion was made by C. B. Akins to approve the recommendation and seconded by Barbara Young. The motion was unanimously approved.

ASACR 2: Candidates for Degrees: May 2013 - Resolution requesting authorization for the President to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled, upon certification by the University Registrar that the individuals have satisfactorily completed all requirements for the degree which application has been made and as approved by the elected faculty of the University Senate and the Academic and Student Affairs Committee of the Board of Trustees. The individuals whose names appear on the attached list completed the work leading toward the degree for which application was made at the close of the 2013 Spring Semester. Due to administrative errors the names were not previously submitted. A motion was made by Mark Bryant to approve the recommendation and seconded by C. B. Akins. The motion was unanimously approved.

ASACR 3: Candidates for Degrees: August 2013 - Resolution requesting authorization for the President to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled, upon certification by the University Registrar that the individual has satisfactorily completed all requirements for the degree which application has been made and as approved by the elected faculty of the University Senate and the Academic and Student Affairs Committee of the Board of Trustees. The individuals whose names appear on the attached list completed the work leading toward the degree for which application was made at the close of the 2013 Summer Session. A motion was made by Barbara Young to approve the recommendation and seconded by Mark Bryant. The motion was unanimously approved.

Mr. Gannon explained for those in attendance that with the recent revision of Governing Regulation, Part II, the Academic Affairs Committee and the Student Affairs Committee have been combined into a new standing committee, the Academic and Student Affairs Committee. Recommendations coming from the committee will now be identified as ASACRs. The committee is charged with the following:

- (1) Reviews recommendations on policy matters pertaining to the academic mission of the University in instruction, research, and public service as well as to policy matters concerning academic freedom, tenure, and shared governance;
- (2) Reviews academic program proposals from the President to ensure that a) the academic programs are consistent with the University's mission; b) resources are available to achieve academic priorities as set forth in the strategic plan; c) academic programs are appropriate for its student needs; and d) the University has a system in place for assessing the effectiveness of its academic programs;
- (3) Reviews new program and degree-program closure proposals and changes in the academic units or in the academic organization to ensure these proposals or changes will effectively carry out the academic mission;
- (4) Reviews the list of candidates for academic degrees approved by the faculty of the University through the University Senate for submission to the Board of Trustees;
- (5) Reviews recommendations regarding revisions of the Code of Student Conduct;
- (6) Reviews recommendations concerning the general welfare of students and the adoption of rules, procedures, rights, and responsibilities governing non-academic relationships between the University and its students; and
- (7) Provides needed information to the Board of Trustees.

Mr. Gannon has requested that the Academic and Student Affairs Committee have standing one hour meetings in the Board Room prior to the Board of Trustees meetings. This will allow the committee time to thoroughly discuss the action items and other topics of interest to Board members. He asked for comments from other committee members as to the format for future meetings. All attendees commented on the value of discussion topics as a way to increase their knowledge and awareness of current and evolving academic issues. Mr. Gannon will work with Provost Riordan and Dr. Mock to put topics on the agenda that will be of interest to committee members.

Dr. Riordan briefly reported on enrollment saying that this was a good recruitment year, but we still have work to do. President Capilouto will be sharing more details about the entering class and retention at the Board meeting.

The Financial Budget Model Steering Committee has been preparing the groundwork for our university's new budget model. Over the next 18 months we will be transitioning toward the full

implementation of the budget model. In the next few weeks, we will be scheduling training sessions for deans, directors, budget officers and unit leaders. We will continue a dialogue designed to ensure that there is understanding of the model and how it will be implemented.

Mr. Gannon asked Roshan Palli for an update on the beginning of the semester from the student perspective. Roshan said the Fall Semester is off to a great start. There were 257 events during K week. One of the highlights was Fusion with 956 students participating and over 2,800 hours of service at over 75 locations. Student involvement is important to retention and this year there are over 415 registered student organizations. Freshmen and returning students are excited about the start of the new academic year.

Dr. Robert Mock, Vice President for Student Affairs, announced that the University of Kentucky has earned the distinct honor of being named the 2013 Single-Unit Owner of the Year for the USA in the South Mid Atlantic Region for our Subway. Comparing our restaurant to others within the region, we ranked highest in sales growth, unit growth and financial strength gain. He also announced that the National Panhellenic Conference recognized the University of Kentucky as one of 14 universities receiving a College Panhellenic Excellence Award.

Several Board members have received communications about August degree candidates. The Graduate School and University Senate are working together to make changes that will be in the best interest of our August graduates.

Dr. Gannon adjourned the meeting at 10:50 a.m.

Respectfully submitted,

Keith Gannon
Academic and Student Affairs Committee