

MINUTES
SENATE COUNCIL
22 January 2003

The Senate Council met at 3:00 p.m. in room 1-77 in the W. T. Young Library and took the following actions.

1. Introductions and Welcome

The Chair introduced the two recently elected Senate Council members, Professors Tagavi and Yanarella, noting that Professor Tagavi was already well known to the membership. A warm welcome was accorded both.

2. Senate Council Minutes: 19 December 2002

Changes made included the deletion of two incidences of the bracketed phrase [see attached] on page two following the A&S Dean's Search and the Dentistry Dean's Search; a request that a more formal name be given to the "Strategic Plan" referenced on page two; and that item 8, page 3, be changed to read: The Chair ~~was asked to distribute~~ **distributed** a copy of the resolution passed by the Senate on 11 November.

On motion by Tagavi and second by Yanarella, the minutes as changed were approved.

3. Discussion Item: Chair Dembo

Chair Dembo invited comment on a proposal to require all meeting minutes to reflect how each individual votes on each issue. One Council member suggested that the Open Meetings Law required same. Brief discussion followed. No action was taken. Chair Dembo said he would bring it up again.

4. Discussion Item: M. Kennedy

Kennedy brought up the parameters of the Senate Council listserv. In the discussion that followed, Dembo (listserv owner) agreed to change the settings to enable all members to see the full postings. It was also reiterated that the Council agreed earlier in the summer that all postings would be considered private to the list. At the suggestion of Professor Tagavi, it was agreed that if/when anyone was added to the list, the Council would be informed.

5. Next Senate Council Meeting

In order to discuss the Medical Center Reorganization and Provost Model Task Force report, the Academic Organization and Structure (AO&S) Committee will meet in late afternoon on the 27th. To consider that Committee's report and meet the Senate ten-day circulation deadline for February consideration, the Council agreed to meet at 3:30 on Wednesday, January 29th. The Chair noted that two reports will come to the membership: the AO&S Committee's report and a position paper from the Academic Council for the Medical Center.

6. Retreat Planning, Spring Semester

Following brief discussion about an early spring planning session, the Council agreed to have food, not to meet an entire day, and to consider Saturday as a possibility. On

the latter, it was pointed out that COSFL meets on Saturdays and the Council should be alert to any conflict. This topic will be revisited.

7. Senate Council Program Reviews:

The Chair asked for Council members' input on whether they wished to individually assign program proposals to investigate and be responsible for, or to have everyone on the Council be responsible for reading and commenting on each proposal. Following discussion, the consensus was for everyone to read and share comments. Accordingly, the pending program proposals will be sent to all members of the Senate Council.

8. Provost's Deans' Council, Discussion Item: Chair Dembo

Chair Dembo said that Provost Nietzel has a deans' council and that there are some universities where the Senate Council Chair sits on the deans' council. He asked Council members if they wished to pursue. It was suggested as a discussion item for the next meeting.

9. Election of the Faculty Trustee

Chair Dembo gave a brief report, noting the various ballots, where the problems were with each, and how they were corrected. Dembo noted that in the current re-construction ballot, those using Netscape were having difficulty voting where those using Explorer were not. It was suggested the Chair send a reminder e-mail to include mention of the Netscape/Explorer conundrum.

10. Graduation Contract: Tony Stoeppel

Stoeppel was welcomed and invited to comment. He reported the graduation contract on -line student survey was up and ready to go. He asked for help from the faculty to "get the word out." Student Ids are used to get in and then a separate list - unrelated to the responses - is to be pulled together for the awarding of prizes. The site is as follows: <http://uksga.com/graduation/> There are 19 questions.

Discussion on how to increase turnout followed. Some suggestions included: a) Kernel article; b) faculty announcement, c) the UK website, student section; d) include in a publication or notice from the Registrar, e) ask the President to send an email to the students.

11. #914 - Proposed changes in Rules affecting LCC course and program approval processes

Professor Saunier provided brief background on this item. She stated the definition of technical programs as follows: "Programs leading to an Associate of Applied Science Degree."

Discussion followed. The proposal was amended under item 3.3.0 C and 3.2.0 C, to add the phrase "as defined by LCC" following "Final decisions on technical courses, ..." and "New technical degree programs ..." respectively. The definition of technical courses and programs and academic certificates cited by Saunier and in the rationale will be added to the body of the proposal. The proposal will note that upon passage by the

Senate, the Rules Committee will be asked to codify these proposals - with special attention to the placement of certificate program references. Motion to approve as amended was made and seconded [Saunier; Waldhart] and passed without dissent. The proposal will go to the Senate floor in February.

12. #915- Proposed changes from the Rules Committee

Professor Tagavi led the discussion. It was noted that a period should be placed after 1.2.4.2 in the first section (A), and the dashes removed between the titles and the descriptions.

Item B was amended to read: **The election shall be conducted by secret ballot by a procedure approved by the college faculty and submitted to the Senate Council office.**

Items C and D were discussed and accepted as proposed.

Motion to approve [Tagavi; Debski] Items A, C and D as stated and Item B as amended passed. The proposals will go to the floor of the Senate in February.

13. #890 - Selective Admissions/Enrollment Report

Chair Dembo offered brief background on this item. Discussion followed. No action was taken. There was some question about whether the report had to be submitted to the Senate intact, or whether the Senate Council could modify it. If the latter, there appeared to be consensus that the Council would want to determine which policies they would support and then ask the Rules Committee to draft appropriate language prior to taking to the Senate floor. Discussion on this item will continue at the next meeting.

The meeting was adjourned at 5:04 p.m.

Respectfully submitted,

Jeffrey Dembo
Chair, Senate Council

Present: Kennedy, Tagavi, Yanarella, King, Saunier, Waldhart, Debski, Dembo, Falk and guest T. Stoepfel