MEMORANDUM

TO: Dr. Robert Dietle
    Chair University Senate

FROM: Barbara Burch
    Provost and Vice President
    For Academic Affairs

SUBJECT: April 18, 2002 University Senate Minutes

I endorse without exceptions the actions taken by the University Senate at its April 18, 2002 meeting.

/ls
Chair Robert Dietle called the meeting to order at 3:30 P.M. **The following members were present:** Lawrence Alice, Darlene Applegate, Ray Blankenship, Erika Brady, John Bruni, Catherine Carey, William Davis, Robert Dietle, Bill Greenwalt, Richard Hackney, Lora Moore, Kacy Harris, Roy Howsen, Michelle Jackson, Frank Kersting, Wilma King-Jones, Michael May, Patti Minter, John Moore, Russell Moore, Fred Murphy, Jane Olmsted, Kay Payne, Yvonne Petkus, Katrina Phelps, Cassandra Pinnick, Matthew Pratt, Sherry Reid, Sherrie Serros, Nelda Sims, Bryon Sleugh, Dale Smith, Steven White, Carol Wilson, Stacy Wilson, Uta Ziegler. **Alternates in Attendance:** Douglas Smith for Kathryn Abbott, John Petersen for Barbara Burch, Preston Gramling for Claus Ernst, Lora Moore for Jennifer Hall, John Hardin for David Lee, Beverly Holland for Carrie Morgan. **The following members were absent without alternate representation:** Karen Adams, Michael Binder, Anna Coates, David Coffey, Kenneth Crawford, John Crenshaw, David Dunn, Elmer Gray, Jeffrey Hackett, Robert Holman, Martin Houston, Daniel Jackson, Robert Jefferson, Jonathan Jeffrey, Sean Kinder, Alton Little, Kathleen Matthew, Mary Ellen Miller, Patricia Minors, Sharon Mutter, Antony Norman, Ronald Oliver, Rich Patterson, Gary Randsell, Loren Ruff, Kathleen Sheldon, Holly Skidmore, Larry Snyder, John White, Ed Wolfe, Scott Wolfe, Edward Yager, Susan Yorde.

The Minutes of the March 28, 2002 were approved as corrected. The Chair read a memo from Provost Barbara Burch that stated she endorsed, without exception, the actions of the University Senate at its meeting March 28.

**Report From the Chair**
Chair Dietle said there is not a state budget at present. He stated that the University would have money next year for the 4% salary pool for faculty and staff, but beyond that there appears to be no new money. Dr. Dietle said the health insurance at the end of the year seems solid, which will relieve pressure on next year's budget. He said there would be more information available at the end of next week. Next the Chair said as a follow-up on last month's meeting regarding UC101, Dr. Burch has created a group headed by Dr. James Brown and Dr. Katrina Phelps to oversee the revisions of the course. The Chair said he had spoken with Drs' Brown and Phelps and they indicated the model for governing the course will be similar to the University Honors program or the Women's Studies program, i.e., there will be a group of faculty that will act as the department for this course. It has been clarified that this group will forward changes through appropriate committees that will ultimately come to the University Senate for final approval.
New Business

Reports from the Standing Committees:

University Curriculum Committee
Dr. Darlene Applegate presented the Consent Agenda and moved approval of the items approved by the University Curriculum Committee at its March 29, 2002 meeting. All proposals marked with an asterisk were action items by the UCC.

Chair Dietle asked if any Senator would like to remove any item from the consent Agenda to the Action Agenda. No items were removed.

Report from the Bowling Green Community College Curriculum Committee

1. Information Only (Move Courses to Different Divisions)

- CFSC 110C Basic Design [Health Division to General Studies Division]
- CFSC 111C Basic Nutrition [Health Division to General Studies Division]
- CFSC 191C Child Development [Health Division to General Studies Division]
- CFSC 192C Wrk/Young Children & Family [Health Division to General Studies Division]
- CFSC 193C Curr Development/Young Children [Health Division to General Studies Division]
- CFSC 194C Assessment/Young Children [Health Division to General Studies Division]
- HED 100C Personal Health [Health Division to General Studies Division]
- HED 150C Applied Health/Weight Control [Health Division to General Studies Division]
- HED 165C Drug Abuse [Health Division to General Studies Division]
- HED 247C Introduction to Medical Ethics [Health Division to General Studies Division]
- AG 104C Science of Agriculture [Agriculture Technology to General Studies Division]
- AG 108C Rural Sociology [Agriculture Technology Division to General Studies Division]
- CSCI 145C Intro to Computers [General Studies Division to Computer Studies Division]
- CSCI 245C Intro to Computer Programming [General Studies to Computer Studies Division]
- MA 100 C Intermediate Algebra [General Studies Division to Academic Support Division]
- MA 109C General Math [General Studies Division to Academic Support Division]
- MA 116C College Algebra [General Studies Division to Academic Support Division]
UCC 101C  Freshman Seminar [General Studies Division to Academic Support Division]

II. Delete Courses

ALHE 100C  Allied Health Professions
HINS 100C  Health Record Principles
HINS 250C  Classification Systems
HINS 251C  Advanced Coding Concepts
HINS 290C  Medical Terminology
SBM 220C  Small Business Marketing
SBM 226C  Introduction to Law
SBM 254C  Small Business Promotion
SPN 170C  Elementary Spanish
FRN 120C  Elementary French
ELE 108C  Org. Preschool Classroom
ELE 109C  Org. Preschool Classroom
ELE 110C  Supervised Exp/Classroom
ELE 111C  Pos. Attitude/Preschool Children
ELE 112C  Preschool Child/Home & School
ELE 113C  Supervised Exp/Classroom
MFGT 103C  Introduction to Wood Processing
AGM 100C  Introduction to Farm Power
AGM 172C  Lawn Garden Equipment
AGM 174C  Parts Management I
AGM 177C  Farm Equipment Safety
AGM 178C  Electrical Systems
AGM 274C  Parts Management
AGM 275C  Service Management
AGM 276C  Transmissions/Final Driv
AGM 278C  Applied Hydraulics
GCOM 101C  Industrial Design
GCOM 105C  Survey of Drafting
GCOM 114C  Technical Graphics
GCOM 115C  Airbrush Rendering
GCOM 150C  Graphic Layout and Reproduction
GCOM 176C  Technical Rendering
GCOM 202C  Engineering Drafting
GCOM 204C  Computer Assist Drafting
GCOM 213C  Electrical Drafting
GCOM 216C  Technical Illustration

III. Suspend Courses

FT 130C  Fire Department Organization
FT 131C  Fire Tactics and Strategies I
IV. Create Equivalent Course

SPN 201C Intermediate Spanish I

Potter College of Arts, Humanities and Social Sciences Curriculum Committee

I. Create New Certificate Program *

Certificate in Political Communication [Includes revisions made in consultation with Provost after Senate Approval in Fall 2001]

II. Create New Courses *

JOUR 354 International Public Relations
WOMN 321 Women and Journalism

III. Revise Programs *

Ref. # 769 Religious Studies (major)
Ref. # 447 Religious Studies (minor)

College of Education and Behavioral Sciences Curriculum Committee

I. Information Only (One-Time-Only Course Offerings)

PSY 435 Moral Development and Education
EDU 250C Introduction to Education

II. Revise Program *

Ref. # 551 Exceptional Education, Learning and Behavior Disorders Major

Graduate Council

I. Information Only (One-Time-Only Course Offerings)

ART 590 Curriculum in Art Education
COMM 541 Managerial Communication
PH 575 Program Planning for Health Education
II. Delete Course

NURS 514 Advanced Clinical Nursing

III. Create New Courses *

FLK 562 Folklore and Education
NURS 518 Clinical Teaching in Nursing

IV. Revise Courses *

NURS 554 Primary Care Internship [credit hours]
NURS 550 Primary Care: Children and Adolescents [credit hours]
NURS 552 Primary Care: Adults [credit hours]

V. Revise Programs *

Ref: # 149 MS in Nursing
Ref: # 069 MA in Folk Studies, Plan B (Public Folklore Option)

Faculty Welfare and Professional Responsibilities Committee

The Chair called upon Dr. Douglas Smith to present the results of the University-wide Faculty Worklife Survey. Dr. Smith distributed a set of frequency tables, and charts and said approximately 60% of the faculty had responded to the survey. The tables he described reported faculty seeking employment elsewhere and their reasons for doing so. Dr. Smith indicated that approximately 70% of the faculty answered "yes", they would be searching for positions elsewhere. (Charts are included in the official records of the University Senate.) Dr. Smith said there would be a final report published at a later date.

Dr. Smith was commended for his efforts in compiling the data. The Chair said when the final report is completed it will be presented to President Ransdell and Provost Burch, and the Chair said he would also take the report to the Budget Council. The report, upon completion, also will be posted on a web site.

General Education Committee

Dr. John Bruni presented the report and moved approval of the following:

The inclusion of PHIL 115 Elementary Logic, in General Education category B II (Humanities and Electives)

The motion carried.
OTHER BUSINESS

Senator Bill C. Greenwalt presented the following motion:

"It is moved that the University Senate establish a committee with equal number of members (those affected by the reduced benefit and those not affected by the reduced benefit) to study the legal and ethical issues in the University's decision to cut benefits of employees and potential remedies for redressing the employee benefit package."

The motion was seconded.

The chair opened the floor for discussion.

Patricia Minter moved to amend the motion by referring the motion to the Faculty Welfare and Professional Responsibilities Committee.

The motion to amend was seconded.

The Chair opened the floor for discussion on the amendment.

After a lengthy discussion, Dr. Steven White moved to close debate. The motion to close debate was seconded.

The Chair called for a vote on the amendment. The motion to amend carried.

The Chair called for a vote on the main motion as amended. The motion as amended passed by a vote of 20 to 5. (The motion will be sent to the Faculty Welfare and Professional Responsibilities Committee.)

The Chair said the business of the University Senate was now closed for the 2001, 2002 term, and dismissed the Senators not coming back for another term. He asked those who are serving another term to remain for the 2002-2003 election of officers. The Chair then asked the colleges to separate into college caucuses to elect their members to serve on the University Curriculum Committee, the General Education Committee, the Faculty Welfare and Professional Responsibilities Committee and the Executive Committee.

ELECTION OF UNIVERSITY SENATE OFFICERS FOR 2002-2003

The Chair opened the floor for nominations for office of Chair for the year 2002-2003. Patricia Minter nominated Robert Dietle. Dr. Fred Murphy moved that nominations cease. The motion was seconded.

Dr. Dietle was elected by acclamation.
The Chair opened the floor for nominations for Vice Chair. Katrina Phelps was nominated, she declined. Michael May was nominated, he declined. Dr. Patricia Minter nominated Dr. Douglas Smith. Dr. Fred Murphy moved that nominations cease. The motion was seconded.

Dr. Smith was elected by acclamation.

The Chair opened the floor for nominations for Secretary. Dr. Richard Hackney was nominated, he declined. Dr. Patricia Minter nominated Dr. Uta Ziegler. Dr. Richard Hackney nominated Dr. Patricia Minter, she declined. Dr. Fred Murphy moved that nominations cease. The motion was seconded.

Dr. Ziegler was elected by acclamation.

The College's caucus resulted in the following members being elected to the various committees:

**University Libraries**

University Curriculum Committee
Sean Kinder

General Education Committee
(none)

Faculty Welfare and Professional Responsibilities Committee
Jonathan Jeffery

Executive Committee
Nelda Sims

**Ogden College of Science and Engineering**

University Curriculum Committee
Bruce Kessler

General Education Committee
Sherrie Serros

Faculty Welfare and Professional Responsibilities Committee
Claus Ernst

Executive Committee
Michael May
Katie Algeo, Alternate
College of Education and Behavioral Sciences

University Curriculum Committee
Vernon Sheeley

General Education Committee
John Bruni

Faculty Welfare and Professional Responsibilities Committee
Bill Greenwalt

Executive Committee
John Bruni

Bowling Green Community College

University Curriculum Committee
Kacy Harris

General Education Committee
Lora Moore

Faculty Welfare and Professional Responsibilities Committee
Michelle Hollis

Executive Committee
Charles Borders

Potter College of Arts, Humanities and Social Sciences

University Curriculum Committee
Darlene Applegate
Joanne Ryan, Alternate

General Education Committee
Patti Minter

Faculty Welfare and Professional Responsibilities Committee
Jane Olmsted
Anne Onyekwuluje

Executive Committee
Fred Murphy
Gordon Ford College of Business

University Curriculum Committee

General Education Committee
Roy Howsen

Faculty Welfare and Professional Responsibilities Committee
Steven White

Executive Committee
Ray Blankenship

School of Health and Human Services

University Curriculum Committee

General Education Committee

Faculty Welfare and Professional Responsibilities Committee

Executive Committee

The meeting adjourned at 4:20 P.M.

Respectfully submitted,

Katrina Phelps, Secretary
Lou Stahl, Recorder