December 6, 2002

MEMORANDUM

TO: Dr. Douglas Smith  
Chair University Senate

FROM: Barbara Burch  
Provost and Vice President  
For Academic Affairs

SUBJECT: November 21, 2002 University Senate Minutes

I endorse, without exception the actions of the University Senate at its meeting November 21, 2002.

/ls
Chair Doug Smith called the meeting to order at 3:37 P.M. The following members were present: Lawrence Alice, Ray Blankenship, Charles Borders, John Bruni, Barbara Burch, David Dunn, Claus Ernst, Joe Glaser, Elmer Gray, Bill Greenwalt, Jeffrey Hackett, Richard Hackney, Kacy Harris, Beverly Holland, Michelle Hollis, Robert Jefferson, Jonathan Jeffrey, Danita Kelley, Dana Lockhart, Kathleen Matthew, Michael May, Patricia Minter, Russell Moore, Anne Onyekwuluje, Richard Parker, Kay Payne, Yvonne Petkus, Cassandra Pinnick, Matthew Pruitt, Ross Pruitt, Sherry Reid, Jo-Anne Ryan, Roger Scott, Sherrie Serros, Vernon Sheeley, Fred Siewe0rs, Nelda Sims, Bryon Sleugh, Doug Smith, John White, Uta Ziegler. Alternate members present: Malia Formes for Fred Murphy, Chris Brown for Steven White. Members absent were: Karen Adams, Katie Algeo, Christopher Antonsen, Darlene Applegate, Jim Becker, Michael Binder, Thad Crews II, Debra Crisp, Yalcin Ertekin, Blaine Ferrell, Robert Holman, Roy Howsen, Augustine Ihator, Daniel Jackson, Pam Jukes, Frank Kersting, Bruce Kessler, Sean Kinder, Wilma King-Jones, Minwoo Lee, David Lee, Jessica Martin, Cynthia Mason, Lora Moore, John Moore, Sharon Mutter, Ronald Oliver, Jane Olmsted, Sherry Powers, Gary Ransdell, Loren Ruff, Cliff Shaluta, Kathleen Sheldon, Dale Smith, Bill Tseng, Stacy Wilson, Edward Yager.

Approval of the Minutes
The minutes of October 17, 2002 were approved as corrected.

University Senate Action Approval
Dr. Barbara Burch, Provost and Vice President for Academic Affairs approved, without exception, the actions taken by the University Senate at its October 17, 2002 meeting.

Report from the Chair
1. Division of Extended Learning and Outreach
Chair Smith said he met with Dr. Ransdell and Dr. Burch on November 1st. He said one item discussed was the establishment of the Division of Extended Learning and Outreach. He said Provost Burch is planning on meeting with each college to describe this new division, and its related operations. Dr. Smith said he will report back to this body on its progress.
2. Committee Vacancies and Appointments
The Chair said the Benefits Committee, and on the Budget Committee has openings, and asked that if anyone would like to be on these committees to let him know.
3. Event Parking
The Chair introduced Dr. Gene Tice, VP for Student Affairs and Ex-officio member of the Parking Committee, and Carl Laves, Co-Chair of the Parking and Transportation Committee and Assistant Director of the Testing Center who addressed the Senate on several parking issues. Dr. Tice said Event Parking is not primarily a role of the Parking and Transportation Committee, however the committee oversees all of the parking regulations, allocates the parking lots and makes recommendations on how the lots are used. He said Campus Police handles the
enforcement – typically from 8:00 AM until 5:00 PM. Dr. Tice said the issue seems to be Event Parking which is athletic events taking place on the week-day evenings when classes are in session and how certain lots, i.e., Grise and Tate Page lots will be used for these events. He said faculty who teach night classes have first priority to park in these lots on event night, however the lots are controlled by the Athletic Department and any space available will go to the faculty or HAF members which have been assigned to these lots. He said when these lots are filled other HAF members will be referred to the Skypack lot or the Creason lot which is now under construction. Considerable concern and discussion followed. Also discussed were funds received for parking and where this money is being allocated. Dr. Tice said at the present time the majority of the money is going into the general fund. Provost Burch also addressed this issue. It was the consensus of the Senate that a member of the Senate should be appointed to the Parking and Transportation Committee, and that their meetings should be open meetings with notices going out to the faculty and staff when and where these meetings will take place.

STANDING COMMITTEE REPORTS

Chair Smith said there was only one standing committee report for this month’s meeting.

A. Report from the University Curriculum Committee

Dr. John White moved approval of the University Curriculum Committee’s Consent Agenda from the meeting of October 31, 2002. Chair Smith asked if any Senator would like to remove any item from the consent agenda to the action agenda. Jo-Anne Ryan asked that BCOM 369 Cooperative Education in Broadcast Communication and BCOM 491 Internship be moved to the action agenda for a friendly amendment. The senate approved the remaining consent agenda as presented. The prerequisites for BCOM 369 and BCOM 491 should read: “18 hours in major and permission of sequence coordinator.” The courses passed as amended.

(* denotes action items of the UCC)

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES

I. Revision of Course Prefix (Subject Area) [for information only]

CFS 221 Creative Problem Solving [to DMT]

II. Revision of Courses

III. Creation of New Course *

CFS 291 Administration of Early Childhood Programs

COLLEGE OF HEALTH AND HUMAN SERVICES

I. Deletion of Course
DH 223 Dental Hygiene Literature Review

II. Revision of Courses

CFS 261 Advanced Nutrition
CFS 362 Medical Nutrition Therapy I

III. Creation of New Course *

CFS 368 Dietary and Herbal Supplements

IV. Revision of Program *

Ref. # 707 Hospitality Management and Dietetics

BOWLING GREEN COMMUNITY COLLEGE

I. Revision of Courses

MA 100C Intermediate Algebra
DRDG 080C Reading Improvement I *
DRDG 080C College Reading Strategies *
DENG 055C Introduction to Freshman English *

II. Creation of Community College Equivalent Course

FOLK 280C Cultural Diversity in the U.S.

III. Creation of New Course *

HCIS 323 Healthcare Payment Systems

OGDEN COLLEGE OF SCIENCE AND ENGINEERING

I. One-Time-Only Course Offerings [for information only]

AMS 385 Furniture Design & Construction
MATH 122 Calculus of a Single Variable I

II. Revision of Courses

BIOL 222 General Botany
BIOL 224 General Zoology
BIOL 315 Ecology *
BIOL 326  Ornithology
BIOL 327  Genetics *
BIOL 328  Immunology *
BIOL 330  Animal Physiology *
BIOL 331  Animal Physiology Laboratory *
BIOL 348  Plant Taxonomy
BIOL 402  Evolutionary History of Plants
BIOL 407  Virology
BIOL 411  Cell Biology
BIOL 430  Evolution: Theory and Process *
BIOL 450  Recombinant Gene Technology
EE 200  EE Design II *
EE 210  Circuits and Networks I
EE 211  Circuits and Networks II
EE 300  EE Design III
GEOG 471  Conservation of Natural Resources
GEOG 478  Geography of Agriculture *
GEOG 495  Planning Internship *
ME 200  Sophomore Design
ME 220  Engineering Thermodynamics I
ME 330  Fluid Mechanics
ME 410  Mechanical Vibrations and Controls
ME 420  Senior Mechanical Engineering Laboratory I
ME 430  Mechanical Engineering Senior Project
MATH 100  Intermediate Algebra

III.  Suspension of Courses

BIOL 317  Plant Pathology
BIOL 401  Biology of Algae
CS 406  Numerical Analysis II *
IV. Deletion of Course

CS 470 Intro to Operations Research *

V. Creation of New Courses *

AMS 325 Survey of Building Systems
CHEM 440 Introduction to Synthetic Organic Methodology
CHEM 441 Advanced Organic Chemistry
CM 337 Applied Strength of Materials
CM 339 Applied Strength of Materials Lab
CM 356 Basic Structural Design
CM 361 Computer Applications in Construction Management
EE 462 Special Topics in Control Systems
EE 490 Introduction to Robotics
GEOG 203 Cartographic Orienteering
GEOL 203 Cartographic Orienteering
GEOG 204 Volcanoes and Earthquakes
GEOL 204 Volcanoes and Earthquakes
GEOG 205 Tornadoes
GEOG 206 Midlatitude Cyclones
GEOG 207 Hurricanes
GEOG 208 Floods and Droughts
GEOG 209 Natural Disasters
GEOL 209 Natural Disasters
ME 450 Materials Processing and Selection

VI. Revision of Programs *

Ref. # 341 Minor in Computer Science
Ref. # 533 Construction Management

GORDON FORD COLLEGE OF BUSINESS

I. Creation of New Courses *

BA 220 Special Topics in Business Admin. - Lower Division
BA 420 Special Topics in Business Admin. - Upper Division
CIS 320 Personal Information Technologies
CIS 321 Emerging Information Technologies

II. Revision of Programs *

Ref. # 602 Accounting
Ref. # 347 Computer Information Systems
Ref. # 333 International Business Minor
III. Creation of New Minor Program *

Minor in Entrepreneurship

POTTER COLLEGE OF ARTS, HUMANITIES AND SOCIAL SCIENCES

I. One-Time-Only Course Offerings [for information only]

BCOM 329  Broadcast Weather Data
MUS 307  Music Theatre Workshop
SOCL 370  Women in Sports
THEA 305  Voice & Movement for the Stage II
THEA 307  Music Theatre Workshop
THEA 312  Stage Movement Practicum
THEA 410  Playing Shakespeare

II. Revision of Courses

BCOM 369  Cooperative Education in Broadcast Comm. *
BCOM 491  Internship *
HIST 323  England to 1714 *
HIST 324  England Since 1714 *
HIST 352  The American West *
HIST 370  Modern South Asia: From Empires to Nation *
HIST 440  Colonial History of the United States
HIST 441  The Formative Period
HIST 444  The United States 1870-1900 *
HIST 453  Women in American History *
HIST 457  The Old South *
HIST 458  The New South *
HIST 463  1492 and Beyond - The Intersection of Two Cultures *
JOUR 448  Advertising Internship or Practicum *
JOUR 458  PR Internship or Practicum *
JOUR 491  Internship or Practicum *
RELS 100  The New Testament: Its Background and Literature
RELS 101  The Old Testament: Its background and Literature

III. Suspension of Courses

PHIL 203  Religion and Modern Science
PHIL 305  Aesthetics
PHIL 330  Philosophy of Science
PHIL 340  Critical Problems in the History of Science
SOCL 305  Formal Organizations
SOCL 402  Evaluation Research Techniques
SOCL 405  Education in Society
SOCL 415  Sociology of Language

IV.  Deletion of Courses

PHIL 110  Logic I
PHIL 425  20th Century British Philosophy
RELS 405  Current Issues in New Testament Studies
RELS 475  Religions of South Asia
RELS 480  Religions of East Asia (India)
SOCL 340  Social Games and Simulations
SOCL 344  Roots of Social Thought
SOCL 354  Contemporary Japanese Society
SOCL 400  Statistical Software for Social Scientists
SOCL 422  Work and Leisure

V.  Creation of New Courses *

GOVT 299  Contemporary Topics in Political Science
GOVT 430  Selected Topics in Political Theory
GOVT 480  Selected Topics in Public Policy
PHIL 323  Social Ethics
RELS 323  Social Ethics
RELS 308  East Asian Religious Traditions
RELS 326  Second Temple Judaism
RELS 330  Religion in the American South
RELS 390  Introductory Pali I
RELS 391  Introductory Pali II
RELS 399  Study Abroad
RELS 426  Dead Sea Scrolls
SOCL 375  Diversity in American Society
SOCL 499  Senior Seminar
SPAN 490  Hispanic Cinema

VI.  Revision of Programs

Ref. # 686  Government Major [change name to Political Science]
Ref. # 383  Government Minor [change name to Political Science]
Ref. # 686  Government Major *
Ref. # 726  Broadcasting, Television Production Track *
Ref. # 726  Broadcasting, Radio & TV Operations Track *
Ref. # 725  Mass Communication *
GRADUATE COUNCIL

I. One-Time-Only Course Offerings [for information only]

- EHS 577 Environmental Toxicology
- HCA 520 Graduate Statistics Lab
- HCA 543 Health Care Quality & Accountability
- HCA 551 Health Care Jurisprudence
- HCA 564 Health Systems Management
- HCA 565 Information Systems Lab
- HCA 573 Topics in Health Services
- MATH 540 Stochastic Processes
- PH 575 Program Planning

II. Revisions of Courses

- CNS 567 Mental Health Counseling Across The Life-Span
- HCA 544 Health Care Systems Administration *
- HCA 565 Information Systems Lab
- HIST 440G Colonial History of the United States
- HIST 441G The Formative Period, 1776-1815
- HIST 444G The United States: 1870-1900 *
- HIST 453G Women in American History *
- HIST 457G The Old South *
- HIST 458G The New South *
- HIST 622 Seminar in Western United States History *

III. Deletion of Courses

- HCA 441G Legal Aspects of Health Care
- HCA 446G Health Care Informatics
- HCA 455G Health Care Finance
- HCA 471G Managed Care
- NURS 516 Advanced Clinical Nursing II

IV. Creation of New Courses *

- HCA 545 Managerial Finance for Health Services
- HCA 551 Health Care Jurisprudence
- HCA 564 Health Systems Informatics
- HCA 571 Managed Care
- SWRK 500 Profession of Social Work
- SWRK 501 Cultural Competency in Social Work Practice
- SWRK 510 Human Behavior in the Social Environment
V. Revision of Program *

Ref. # 153 Master of Health Administration

VI. Creation of New Program *

Master of Social Work

OFFICE OF ENROLLMENT MANAGEMENT

I. Revision of Academic Policy *

Description of Baccalaureate Degree Program Requirements

The motion carried.

Next, Chair Smith called for a vote on the action agenda for BCOM 369 and BCOM 491 as amended.

The motion carried.

SPECIAL COMMITTEE REPORTS
Benefits Committee
Dr. Claus Ernst and Dr. Patricia Minter gave an overview on the University’s new insurance plan with Anthem Blue Cross Blue Shield Insurance Company. Dr. Minter said open enrollment will begin next week. She pointed out that anyone not making a choice during the open enrollment period will be defaulted into the economy plan. Next Dr. Minter said the committee has done its best working with a bad situation. Dr. Minter noted this is a national problem and urged everyone to notify our national representatives expressing concern and let them know we need universal healthcare, a meaningful prescription drug plan, and the concern for private insurance companies in the business for profit. Another problem is with the state, and she urged everyone to contact our state representatives with the concern that there are only 4-5 carriers that write policies in this state. Dr. Ernst said an in-depth analysis was conducted on carriers and self-insured programs, fully insured programs and Anthem was selected for a number of reasons: Anthem offers in-house stop-loss coverage; Anthem has a national provider network; Anthem have a local network which is at least as strong as Center Care; Anthem is a big insurer which can get at least the same discounts as other networks. Dr. Ernst said he feels we have the best benefit to cost ratio through the Anthem Blue Cross, Blue Shield Company. He said the underlying cost assumption for deriving our premium structure for next year was that we are operating with a medical inflation rate estimated at 17.5%. There is a strong consensus that inflation in the medical field will be 15% or higher annually, which means that the rates will double within the next 5 years. This will eventually cause us to reduce benefits. Dr. Minter said that at the December meeting, the Faculty Welfare and Professional Responsibilities Committee will have a resolution prepared that will ask the university to increase substantially its contributions to benefits for next year to cover these increasing costs.

NEW BUSINESS

ELECTION OF UNIVERSITY COMPLAINT COMMITTEE

Chair Smith said that each year the University Senate elects two faculty members and one student member to serve on the University Academic Complaint Committee. A slate of nominees were submitted by the previous year’s members to the Executive Committee, the Vice Chair of the University Senate prepared a ballot listing the names of the five faculty and two student nominees. The Committee’s nominees plus any nominees from the floor are then voted upon. The two faculty members who receive the highest number of votes will serve as members of the University Academic Complaint Committee; the third and fourth place finishers will serve as alternates. The student with the highest number of votes will serve as a member of the Committee, and the second place finisher will serve as an alternate.

The Chair opened the floor for other nominations. No one was nominated. The names of the nominees for this year’s election are as follows:

Kelly Modole, Psychology
Matt Pruitt, Sociology
Nevil Speer, Agriculture
Michelle Trawick, Economics
Mary Cobb, Physical Education and Recreation

Students are:
Tameka Myles, Psychology
Brandon Copeland, Government

The Chair asked each member to mark their ballots and give them to him at the close of the meeting.

Next, the Chair asked if there was any more new business to be brought before the University Senate.

Regent Robert Dietle addressed the Senate and said the Board of Regents is meeting tomorrow in a to consider the insurance carrier for WKU and also to discuss President Ransdell’s compensation package. Dr. Dietle said the Compensation Committee met this afternoon, and that several, including himself, who is not on this committee attended to ask questions and raise concerns. The main concern was the assessment process of the President. Dr. Dietle said that in the file of materials he received, the only assessment which is conducted is by the Board of Regents. Dr. Dietle expressed his concern that faculty, staff and students have no input in the assessment of the president’s performance. This is especially surprising, given that faculty generally evaluate other administrators (and are themselves evaluated regularly).

**Other Business**

Dr. John White said he would like to make a motion thanking the Benefits Committee for their services.

Whereas: The insurance committee requires significant time and energy of its members as represented by the numerous meetings, particularly in those weeks prior to making a final recommendation to the President; and,

Whereas: Service on the committee is voluntary, with no reward other than those associated with the service itself;

Be it therefore resolved that the University Senate wishes to thank the members of the Insurance committee for their hard work during this past year.

The motion was seconded. The motion carried.

The meeting adjourned at 4:45 P.M.

After the meeting had adjourned, the ballots were tabulated for the University Complaint Committee. Those elected were as follows:

<table>
<thead>
<tr>
<th>Faculty Representatives</th>
<th>Faculty Alternates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Pruitt</td>
<td>Nevil Spear</td>
</tr>
<tr>
<td>Mary Cobb</td>
<td>Kelly Modole</td>
</tr>
</tbody>
</table>
Student Representative
Tamela Myles

Student Alternate
Brandon Copeland

Respectfully submitted,

Uta Ziegler, Secretary

Lou Stahl, Recorder