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, Barbara Burch, Catherine Carey, John Crenshaw, William Davis, Robert Dietle, David Dunn, Ernst Claus, Richard Hackney, Kacy Harris, Roy Howsen, Michelle Jackson, Robert Jefferson, Jonathan Jeffrey, Sean Kinder, John Hardin, Alton Little, Kathleen Matthew, Michael May, Patti Minter, Russell Moore Carrie Morgan, Fred Murphy, Sharon Mutter, Jane Olmsted, Kay Payne, Yvonne Petkus, Katrina Phelps, Matthew Pruitt, Sherrrie Serros, Kathleen Sheldon, Nelda Sims, Holly Skidmore, Carol Wilson, Stacy Wilson, Scott Wolfe, Edward Yager, Susan Yorde, Uta Ziegler. Alternates in Attendance Were: Douglas Smith for Kathryn Abbott, John Long for Larry Snyder The following members were absent without alternate representation: Karen Adams, Michael Binder, David Coffey, Kenneth Crawford, Elmar Gray, Eilg Greenwald, Jeffrey Hackett, Jennifer Hall, Robert Holman, Martin Houston, Daniel Jackson, Frank Kersting, Wilma King-Jones, Mary Ellen Miller, John Moore, Antony Norman, Ronald Oliver, Rich Patterson, Cassandra Pinnick, Gary Randsell, Loren Ruff, Bryon Sleugh, Dale Smith, John White, Steven White, Ed Wolfe.

Chair Dietle asked if there were any additions or corrections to the January 24, 2002 minutes. The minutes were approved as editorially corrected.

Provost Barbara Burch endorsed without exception the actions of the Senate at its January 24, 2002 meeting.

Report From the Chair
Chair Dietle said the Executive Committee met this week, and he discussed their concern that the University is continuing to use social security numbers for student identification. The Committee is looking into alternative identification methods. Dr. Dietle pointed out the present social security identification procedure is not only illegal, but also may increase the risk of student identity fraud. The Chair stated this issue will continue to be a priority of the Executive Committee until the matter is resolved.

Next, Chair Dietle said the Budget Council will send its recommendations to President Randsell next week, and he said he will report back to the Senate at the March meeting.

New Business
Reports from the Standing Committees:
University Curriculum Committee

Darlene Applegate said two items should be removed from the Consent Agenda and placed on the Action Agenda: Item # IV, Creation of a New Course and Item V, Reference #550 Environmental Science. (Revise the course and program by removing commas from titles.) Dr. Applegate then moved approval of the University Curriculum Committee's consent proposal from the Curriculum Committee's January 31, 2002 meeting.

Dr. Dietle asked if any Senator would like to remove any other item from the Consent Agenda to the Action Agenda. No other items were removed.

* All proposals marked with an asterisk were action items by the UCC.

OGDEN COLLEGE OF SCIENCE AND ENGINEERING

I. Offer Course on One-Time-Only Basis [for information only]

GEOG 412 Geoscience Technical Writing

II. Revision of Courses *

EE 330 Machines and Power [title, catalog description]
EE 430 Power Transmission [title, catalog description]
PHYS 410 Physics for Elementary Teachers [title, catalog course description]

III. Creation of New Courses *

EE 435 Power Systems III
EE 439 Power System Harmonics

SCHOOL OF HEALTH AND HUMAN SERVICES

I. Revision of Course Prefixes from SFTY/ENV to EHS [for information only]

SFTY 120 Introduction to Occupational Safety and Health
SFTY 221 Safety and Health Standards, Codes, and Regulations
SFTY 321 Elements of Industrial Hygiene
SFTY 322 Physical Hazards Recognition and Control I
SFTY 327 Physical Hazards Recognition and Control II
<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
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<tbody>
<tr>
<td>SFTY 331</td>
<td>Hazardous Materials Recognition and Control</td>
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<tr>
<td>SFTY 367</td>
<td>Supervised Work Experience in Industry</td>
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<td>SFTY 420</td>
<td>Fire Prevention for the Safety Professional</td>
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<td>SFTY 423</td>
<td>Safety Program Management</td>
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<td>ENV 440</td>
<td>Industrial Hygiene I</td>
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<td>ENV 441</td>
<td>Industrial Hygiene I Lab</td>
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<td>ENV 442</td>
<td>Industrial Hygiene II</td>
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<td>ENV 443</td>
<td>Industrial Hygiene II Lab</td>
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<td>ENV 471</td>
<td>Industrial Ventilation</td>
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<tr>
<td>ENV 474</td>
<td>Industrial Hygiene Risk Assessment</td>
</tr>
<tr>
<td>ENV 475</td>
<td>Selected Topics in Environmental Sciences</td>
</tr>
<tr>
<td>ENV 485</td>
<td>Educational Experiences in Industrial Hygiene</td>
</tr>
</tbody>
</table>

II. **Revision of a Course**

EHS 420  Fire Prevention for the Safety Professional *(title)*

(moved to action agenda)

III. **Deletion of a Course** *

HCA 341  Introduction to Health Care Facilities

IV. **Creation of a New Course** *

EHS 491  Internship in Environmental, Health, and Safety

(moved to action agenda)

V. **Revision of Programs** *

Reference #559  Health Care Administration
Reference #521  Public Health
Reference #550  Environmental Science *(moved to action agenda)*

POTTER COLLEGE OF ARTS, HUMANITIES AND SOCIAL SCIENCES

I. **Offer Course on One-Time-Only Basis** [for information only]

ANTH 434  Cemetery Archaeology

II. **Revision of Courses**

SPAN 372  Latin American Civilization and Culture [prerequisites]

SPAN 376  Literature and Culture of Latin America [prerequisites]
SPAN 377  Literature and Culture of Spanish Caribbean and Central America [prerequisites]
SPAN 472  Background of Modern Spanish [prerequisites]
SPAN 475  Spain: From the Golden Age to the Age of Realism [prerequisites]
SPAN 476  Twentieth Century Spain [prerequisites]
SPAN 477  Latin America: Colonial Period to Modernism [prerequisites]
SPAN 478  Twentieth Century Latin America [prerequisites]

III. Deletion of a Course

RELS 321  Religions of Asia

IV. Creation of New Courses *

RELS 103  Religions of Asia
DANC 104  Introduction to Ballet and Modern
DANC 420  Choreography

V. Revision of Program *

Reference #750  Photojournalism

GRADUATE COUNCIL

I. Revision of Course Prefix from ELED to EDU [for information only]

ELED 596  Portfolio Development and Professional Education Growth Plan

II. Revision of Courses

LTCY 520  Clinical Diagnosis of Reading Disabilities [title]
LTCY 521  Correction of Reading Difficulties [title]
LTCY 524  Teaching Reading Skills in the Content Areas title
LTCY 624  Seminar in Reading Problems [title]
EDFN 576  Issues and Trends in Education [catalog course description]
PHYS 410G  Physics for Elementary Teachers [title, course description] *

III. Creation of Courses *

EDU 590  Teaching Internship
IV. Revision of Program *

Reference #083 Master of Science in Library Media Education

The motion was seconded. The motion carried.

Action Agenda

Next Dr. Applegate moved approval of the following:

a. Creation of a Course* EHS 491 Internship in Environmental Health and Safety.

b. Revision of a Program* Environmental Science

The motion was seconded. The motion carried.

Next Dr. Applegate moved approval of the University Curriculum Committee Bylaw Amendments.

The motion was seconded. The motion carried.

Next, Dr. Applegate moved approval of the University Curriculum Committee Guidelines.

Chair Dietle said the Guidelines would be divided into sections one through eight. He asked if there was any discussion on each section. There was no discussion.

The motion was seconded. The motion carried.

Dr. Applegate said she wanted to go on record to thank the University Curriculum Committee members and others who worked for over 600 hours to establish the Guidelines and Operating Procedures.

General Education Committee

Dr. John Bruni moved approval of the following items from the University General Education

PROPOSAL FOR CATEGORY NAME CHANGE

Rename category E (World Cultures and American Cultural Diversity) to Non-
Western Cultures and American Cultural Diversity.

PROPOSAL FOR COURSE CHANGES

College of Education and Behavioral Sciences

1. PSY 350 Social Psychology [Change of prerequisite]

   Change from PSY 100 to Sophomore standing

Potter College of Arts, Humanities and Social Sciences


1. GERM 333 Germanic Civilization and Culture [Change in course description]

   Current description:

   Survey of the historical background and contemporary ways of life of the German-speaking
   countries of Europe: The Federal Republic of Germany, Austria and Switzerland. Conducted
   in German.

   Proposed description:

   Survey of the historical background and cultural development of the German-speaking
   countries of Europe: The Federal Republic of Germany, Austria and Switzerland. Conducted
   in German.

2. SPAN 373 Spanish Civilization and Culture [Change of prerequisite and category change]

   Present prerequisite: SPAN 202 or equivalent
   Proposed prerequisite: SPAN 370 or 371 or equivalent

   Move SPAN 373 from category E (World Cultures and American Cultural Diversity) to
   category B-II (Humanities - Electives)

3. SPAN 374 Literature and Culture of Spain [Change in prerequisite]

   Change from: SPAN 202 or equivalent to SPAN 370 or 371 or equivalent

4. SPAN 376 Literature and Culture of Latin America [Category inclusion]

   Proposal for inclusion in category E (World Cultures and American Cultural Diversity)

5. SPAN 372 Latin American Civilization and Culture [Category inclusion]
Proposal for inclusion in category B-II (Humanities – Electives)

After discussions, the motion was seconded. The motion carried.

UC101

Next Dr. Burni said Bob Cobb, Director of Institutional Research has discovered some UC101 data that was not included in the original database requested by Dr. Brian Goff, Economic and Marketing professor. The new data will be compiled and added to the original data, and then forwarded to Drs. Goff and Bruni to analyze. Dr. Bruni said the complete set of analyses will be posted to the General Education web page for Senators to evaluate prior to the Univerity Senate’s March discussion of UC101.

Faculty Welfare and Professional Responsibilities Committee

Dr. Claus Ernst reported the following:

Health Care:

1. Preliminary data indicates that we have a deficit in health care costs of about $250,000. This is considerably lower than in past years. In addition there are funds left in the Flexible Medical Spending accounts, which will revert to the Health Care Fund if they are not claimed by WKU employees by March 31. That means that there is a good chance that most of the $250,000 deficit may be covered with the money left in the Flexible Medical Spending accounts. If this is the case we can claim that we broke even for 2001.

2. Dr. Ernst reported on President Ransdell’s reply to the recommendation of the Benefits Committee and University Senate concerning future WKU Health Care Contributions.

President Ransdell supports the increase of the WKU contribution to Health Care from $315 to $341 for 2003. He does not support a policy whereby the WKU contribution automatically increases with medical inflation. Instead he directed the Benefits Committee to calculate a recommended increase each year and report this increase to the Budget Council for consideration.

3. There is the possibility of legislative action during this session, which might force WKU back into the state health insurance pool, or require a certain amount of money from WKU for the right to remain self-insured. The rationale behind this is the fact that current WKU employees are not a part of the state pool, but upon retirement most become members of the state pool (that is all who are in KTRS). This increases the average age of people in the state pool. At this point it is not clear what will happen. Human Resource Director, Tony Glisson, and President Ransdell are monitoring this closely. Tony Glisson will inform us and ask us to write our legislative representatives if it becomes necessary.
Survey
1. The Faculty Work Life Survey was passed out during the Senate meeting. The Faculty Welfare and Professional Responsibilities Committee asked that departmental senators administer the surveys in their departments and return the surveys within two weeks to Claus Ernst, Department of Mathematics. A second survey is distributed to the department heads and should be returned to Douglas Smith, Department of Sociology.

The meeting adjourned at 4:15 P.M.

Respectfully submitted,

Katrina Phelps, Secretary

Lou Stahl, Recorder