

University Senate Meeting
Thursday, January 18, 2018 -- 3:45 p.m.
Faculty House

Called to order 3:49pm

Attendance

Laura Bain-Selbo, Jim Berger, Kristi Branham, Scott Bonham, Tim Brotherton, Dan Clark, Thad Crews, Susann Davis, Marko Dumancic, Michelle Dvoskin, Loretia Dye, Colin Farrell, Andrea Jenkins, Mac McKerral, Elizabeth Norris, Heather Payne-Emerson, Ron Rhoades, Dale Rigby, Tiffany Robinson, Jo Shackelford, Joe Shankweiler, Heather Strode, Dana Sullivan, Carol Watwood, Kristin Wilson (Carl Dick), Mary Wolinski, Angie Jerome (guest), Amy Cappiccie (guest), Emily Deletter (guest), Amy Wyer, Audrey Anton, Kirk Atkinson, Carrie Cox (D'Lee Babb), Jerry Daday (Doug Smith), Aquesha Daniels, Travis Eslinger, Elizabeth Gish, Dominique Gumirakiza, Jean-Luc Houle, Grayson Hunt (Sophia Rose Arjana), Guy Jordan, Pat Kambesis, Jeffrey Katz (Michelle Trawick), Patricia Minter, Nurcheshmeh Morteza, April Murphy, Matt Pruitt, Beth Pyle, Matt Shake, Christy Spurlock, Ajay Srivastava, David Lee

Copy of Agenda

Amend—Clark: pg. 6: to read 20% of seats available

Srivastava: add to attendance, pg. 8: change to Srivastava from “biology guy.”

Motion to approve as amended: Watwood, Clark, passed.

A. Approve December 7, 2017 Minutes

B. Reports - Part I (non-standing committee and advisory in section F)

1. Chair – Eric Kondratieff—No report
2. Vice Chair – Liz Sturgeon—February at-large senator election
3. Secretary – Jen Hanley

C. Committee Reports and Recommendations

1. Academic Quality: Kirk Atkinson (No Report)
3. Faculty Welfare and Professional Responsibilities: Patti Minter (No Report)
4. Budget and Finance Committee: Jim Berger (No Report)
4. Colonnade General Education Committee: Jerry Daday (Report posted; Endorsed by SEC)
 - a. Report
Dumancic, Hanley—no discussion. Approved
5. Graduate Council: Kristin Wilson (Report Posted; Endorsed by SEC)
 - a. Report

Carl Dick—filling in for Kristin Wilson.
Dick, Clark—no discussion. Approved

6. Undergraduate Curriculum Committee: Janet Applin (Report posted; Endorsed by SEC)

a. [Report](#)

Gordon Baylis—filling in Janet Applin
Baylis, Atkinson, approved

7. Faculty Handbook Committee: Kate Hudepohl (No report)

D. Old Business

E. New Business

1. [SEC Proposed Revisions to Senate Charter re: Elections Procedures \(Second Reading\)](#)

Motion to Approve: Gish, Berger, approved as amended

Sturgeon: Basically these changes clarify who can be a senator. We are also trying to streamline the elections—get new senators in place and get subcommittees running smoothly so that there is less chaos in August.

Discussion:

Mac (Journalism guy): Not sure where this fits but during the course of the previous regent election I had a conversation with the previous vice chair and noted that holding elections on Fridays is a bad idea.

Kondratieff: The regent election is a faculty handbook issue.

Sturgeon: We have sent some language to the Faculty Handbook Committee for clarification so we need to add this to their list.

Minter: Handbook will be convening soon so send this request over to the committee.

Baylis: I don't understand the structure or the intent of the first sentence (Section 2A 1)—why is there an and/or? I don't understand what is exactly meant by: “faculty who hold administrative positions with personnel decisions.” For example, David Lee is a faculty member with personnel decisions.

Kondratieff: it should read “not”

Baylis: The sentence is overly complex

Anton: friendly amendment—add colon after including and then it is a list

F. Report - Part II

1. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby

2. AAUP representative - Margaret Crowder

3. Advisory Reports:

a. Faculty Regent – Claus Ernst

-Nothing to report, first board meeting is Friday

b. Provost – David Lee

1. State is reducing budget and enrollment is in flux. If the governor's proposal goes through we lose another \$4.6 million and there is no funding for the Mesonet in the future which is another \$750,000 lost.
2. Especially troubling on the Governor's list of 70 programs to cut is the University Press of KY which is in its 75th anniversary. The UK Press is a consortium-- it's the university press of KY and we are part of this dating back to the 1960s. This is an important part of life in the Commonwealth.

c. SGA President – Andi Dahmer

Amy Wyer standing in for Andi

Here are the SGA's goals moving forward:

- 1) We are meeting with Etown/Fort Knox during orientation to help them organize their SGA but their campus is closed.
- 2) Able to help with the food pantry drive by partnering with parking and transportation services to help with late fees.
- 3) Going to Frankfort to rally for higher education funding. Working with other universities.
- 4) Worked on recycling in Greek houses
- 5) We want to have more interaction with regional campuses.
- 6) We are working to improve the recognition and litigation of sexual assault and hate crimes.
- 7) Eliminated safe ride and are looking for alternatives using the funds we have.

G. Information Items

Motion to Adjourn: Anton, Hanley

Meeting ended 4:11

Post Senate SEC Caucus

Attendance: Jen Hanley, Thad Crews, Joseph Shankweiler, Kirk Atkinson, Carl Dick (Kristin Wilson), Matt Shake, Patti Minter, Susann Davis, Jim Berger, Elizabeth Gish, Liz Sturgeon, Colin Farrell, Eric Kondratieff

Called to order 4:17

Kondratieff: I was invited to be on the steering committee for the creation of a new budget model, but time constraints make it impossible, especially as it goes into next year when I will be on sabbatical. Robert Dietle will no longer be SJB chair next year; and has a great deal of experience with budgets—senate chair, faculty regent, dept chair; he is also willing to speak out when necessary and good at brokering compromises. He is willing to act as the senate’s representative on this steering committee if SEC approves (and we have other non-senators serving as senate reps on some committees); the first meeting is in less than two weeks.

Motion: Approve Robert Dietle as the senate representative on the steering committee for overseeing the creation of a new budget model for resource allocations, etc.

First: Berger, Second: Minter

Vote: Unanimous

Hanley, Berger
4:20