

## FACULTY SENATE MEETING

OCTOBER 26, 2009

**Members present:** Seyed Allameh, Michael Baranowski, Scottie Barty, Kevin Besnoy, Richard Boyce, Perry Bratcher, Carol Bredemeyer, Heather Bullen, Tom Cate, Steve Crites, Patty Connelly, Adele Dean, Rich Gilson, Emily Detmer-Goebel, Nancy Hancock, Charles Hawkins, Mary Carol Hopkins, Barbara Klaw, Alar Lipping, Phil McCartney, Jacqueline McNally, John Metz, Carl Miller, Phil Moberg, Scott Nutter, Cathy Pence, K.C. Russell, Toru Sakaguchi, Ron Shaw, Karen Tapp, Jim Thomas, Jeff Ward, Steve Weiss

**Members Absent:** Paul Cooper, Ken Engebretson, Kristi Haik, Brant Karrick, Marc Leone, Aron Levin, Lisa MacQueen, Kim McErlane, Ausbra McFarland, Ban Mittal, Duke Thompson

**Guests:** Gail Wells, Grace Hiles, D. Chaney

The meeting was called to order by Senate President Alar Lipping at 3:05 pm. The minutes of the September 21, 2009 meeting were approved.

### COMMITTEE REPORTS:

- **Curriculum** (Ron Shaw): The General Education Program Proposal Foundation of Knowledge was presented to the Senate for discussion. The following motions were discussed and voted upon pertaining to this proposal:
  - Motion to postpone vote so that faculty can see a proposal for the entire program (FAILED)
  - Motion to vote on the proposal by secret ballot (APPROVED)
  - Amendment from Emily Detmer-Goebel: replace wording under “Program Goals – C Communication” to read: “Students will demonstrate the ability to communicate a depth of understanding of information through written, spoken, and visual media, with appropriate attention to audiences.” (APPROVED)
  - Amendment from Dept. of Political Science & Criminal Justice: Revision of SLO (Student Learning Outcome) B1 to read: “Students understand economic, political, and social factors with reference to linguistic or cultural diversity, for societies, groups, and individuals.” (FAILED)
  - Move to substitute amendment from Health Professions with the amendment from the Dept. of Physics & Geology (APPROVED) – both amendments dealt with the same issue. ‘
  - Amendment from the Dept. of Physics & Geology: Change the structure of footnote b of the “Program Structure” to read: “In meeting the ‘Self and Society’ requirement, students must take courses representing at least two disciplines” (This would have also included removing the footnote marker “b” from all locations in the document except for “Self and Society”). (FAILED)
  - Motion to separate the proposal into three voting sections: A) Pages 1-9 (Program Mission Statement, Background, Program Goals, Program Structure, Kentucky Transfer Module, Program Student Learning Outcomes); B) Page 10 (Course Certification) and C) Page 11 (Program Assessment) (APPROVED) NOTE: Only section A would be voted upon with secret ballot.

- Motion to approve “Section A” of the General Education Program proposal as amended: (APPROVED) NOTE: A two-third majority was required for approval. Final result 25 for, 6 against
- Motion to refer “Section B” and “Section C” of the General Education Program proposal back to the University Curriculum Committee for further consideration (APPROVED)
- **Professional Concerns** (Scottie Barty): The Intellectual Property Policy was presented to the Senate for discussion. The following motions were discussed and voted upon pertaining to this proposal:
  - Amendment from Emily Detmer-Goebel to reword the first sentence under Section IV Ownership Rights in Intellectual Property, Section A. Copyrightable Works to read: “This policy recognizes the longstanding custom and understanding that faculty members own copyright to their scholarly and creative work” (APPROVED)
  - Amendment from Emily Detmer-Goebel to reword Section IV Ownership Rights in Intellectual Property, Section C. Student Ownership Issues number 6 with: “While Intellectual Property arising out of the student’s own original work and participation in programs of study at the University is retained by the student, including copyright in theses or dissertations, the student may be asked to grant the university or its designee a royalty-free perpetual non-exclusive license and consent to reproduce, use and publicly distribute the Intellectual Property for the following limited purposes of the University:...” (FAILED)
  - Motion to approve the Intellectual Property Policy as amended (APPROVED)
  - Motion “That approved policy will be inserted into Part Two of the Faculty handbook as Section SVII: Intellectual Property Policy, replacing the Intellectual Property Policy currently in place in that section.” (APPROVED)
- **Benefits** (K.C. Russell): 86 applications have been received for the following: Sabbaticals (27 applications, 18 openings); Summer fellowships (31 applications, 15 openings); Grants (28 applications totaling \$145K, \$56 available).
- **Budget** (Carl Miller for Ken Engebretson): Reviewing Faculty Priority Survey results.

## GUESTS:

- **Provost** (Gail Wells):
  - Thanks were expressed for all of the hard work put forth in the General Education proposal. This will ultimately benefit students, faculty and programs.
  - Representatives from the ABA accrediting body will be on campus.

## ANNOUNCEMENTS:

- **COSFL (Coalition of Staff and Faculty Leadership for Higher Education)** (Carol Bredemeyer): This group recently met with Alar Lipping and Carol Bredemeyer

attending. Nancy McKenney (Eastern Kentucky University) was named as COSFL faculty representative to the CPE.

- **Student Senate** (Dennis Chaney): Student Government is considering a proposal to the Office of Information Technology to include Open Office Suite on lab PCs.

The meeting was adjourned at 5:05 PM.

Respectfully Submitted

Perry Bratcher  
Senate Secretary