

Minutes
Academic Affairs Committee
Board of Trustees
September 11, 2007

The Academic Affairs Committee of the Board of Trustees met in Room A, 18th Floor Patterson Office Tower at 10:00 a.m. on September 11. Myra Tobin, Chair of the Academic Affairs Committee, called the meeting to order. The following members were in attendance: Penny Brown, Ann Haney, Ernie Yanarella and Barbara Young.

Ms. Tobin distributed the minutes of the June 12, 2007 meeting and asked for any corrections or additions. There being no changes, a motion was made by Ernie Yanarella to accept the minutes as distributed and seconded by Ann Haney. The motion was unanimously approved.

AACR 1: Candidates for Degrees – Resolution requesting authorization for the President to confer degrees to each individual identified on the attached list, upon certification that the requirements for those degrees have been satisfactorily completed. A motion was made by Ann Haney to approve the recommendation and seconded by Penny Brown. The motion was unanimously approved.

AACR 2: Candidates for Degrees Bluegrass Community and Technical College – Resolution requesting authorization for the President to confer degrees to each individual identified on the attached list, upon certification by the Kentucky Community and Technical College System Board and the University of Kentucky Registrar that the requirements for those degrees have been satisfactorily completed. A motion was made by Ernie Yanarella to approve the recommendation and seconded by Penny Brown. The motion was unanimously approved.

AACR 3: Proposed Revision of Governing Regulation: Automatic Extension of Probationary Periods – Resolution requesting a revision of Governing Regulation X which implements an automatic one-year extension of the probationary period for regular, special, extension, and librarian title series faculty who become the parent of a child or children by birth, adoption, or guardianship, or who assume significant responsibilities for the care of a relative or domestic partner. The first reading of the revision was considered at the June 12, 2007 Board meeting. A motion was made by Ernie Yanarella to approve the recommendation and seconded by Ann Haney. The motion was unanimously approved.

AACR 4: Establishment of the Center for the Study of Violence Against Children – Resolution requesting approval to establish the Center for the Study of Violence Against Children in the College of Social Work. Dr. Subbaswamy introduced Ginny Sprang, Center Director, who gave a brief description of the center and its mission. A motion was made by Penny Brown to approve the recommendation and seconded by Ann Haney. The motion was unanimously approved.

AACR 5: Establishment of the Center for Clinical and Translational Science - Resolution requesting approval to establish the Center for Clinical and Translational Science. Dr. Subbaswamy reminded those in attendance that Dr. Balke has met with the committee earlier and gave a presentation on clinical and translational science. The establishment of this center will allow us to be more competitive in seeking extramural funds. A motion was made by Ernie Yanarella to approve the recommendation and seconded by Ann Haney. The motion was unanimously approved.

Ms. Tobin asked Dr. Subbaswamy if he would provide the committee with an update on beginning of the semester activities. Dr. Subbaswamy stated normally we would be prepared to provide enrollment statistics by this point in the semester; however with the implementation of SAP we are a little behind. Campus Management implementation went smoothly earlier this year, but the reporting function is not working properly. Student enrollment reports were run late last week, but discrepancies were found when the data were reviewed. We are working to clean up the data as quickly as possible for accurate reporting. Dr. Subbaswamy also announced we welcomed approximately 210 new faculty to campus since this time last year. This year we added ten African American faculty members and five Hispanic faculty members. UK continues to strive to be a welcoming and inclusive organization.

Ms. Tobin thanked everyone for attending; adjourning the meeting at 10:40 a.m.

Respectfully submitted,

Myra Tobin, Chair
Academic Affairs Committee