

Minutes
Academic Affairs Committee
Board of Trustees
June 8, 2010

The Academic Affairs Committee of the Board of Trustees met in Room A, 18th Floor Patterson Office Tower at 10:00 a.m. on June 8. Penny Brown called the meeting to order. The following members were in attendance: Everett McCorvey, Ernest Yanarella and Barbara Young.

Ms. Brown distributed the minutes of the April 27, 2010 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 Everett McCorvey. The motion was unanimously approved.

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

AACR 2: Candidates for Degrees – Western Kentucky University/University of Kentucky Joint Engineering Programs - Resolution requesting authorization for the President to confer degrees upon each individual identified on the attached list, upon certification that the requirements for those degrees have been satisfactorily completed. The joint-degree offerings are part of the *Strategy for Statewide Engineering Education in Kentucky* to encourage the efficient use of resources to meet the statewide demand for engineering professionals. Diplomas will be awarded by Western Kentucky University, but the names of both institutions will appear on the diplomas. A motion was made by Everett McCorvey to approve the recommendation and seconded by Barbara Young. The motion was unanimously approved.

AACR 3: Candidate for Degree Bluegrass Community and Technical College – Resolution requesting authorization for the President to confer degrees upon 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 the degree has been satisfactorily completed. A motion was made by Barbara Young to approve the recommendation and seconded by Ernie Yanarella. The motion was unanimously approved.

AACR 4: Academic Degree Recommendation – Resolution requesting approval to establish of a Bachelor of Arts (CIP Code 16.0302, PROG: AS BA JLAL)/Bachelor of Science degree with a major in Japanese Language and Literature (CIP Code 16.0302, PROG: AS BS JLAL) in the College of Arts and Sciences, effective Fall 2010 Semester. A motion was made by Everett McCorvey to approve the recommendation and seconded by Ernie Yanarella. The motion was unanimously approved.

AACR 5: Change in Degree – College of Agriculture – Resolution requesting approval to change (1) the name of the Master of Science degree in Animal Sciences with a major in Animal

Sciences to Master of Science degree with a major in Animal and Food Sciences (CIP Code: 01.0901 PROG: GS MS AFSC) and (2) the name of the Doctor of Philosophy degree with a major in Animal Sciences to Doctor of Philosophy degree with a major in Animal and Food Sciences (CIP Code: 01.0901 PROG: GS PHD AFSC). The changes reflect the name of the department, which was changed in 2005, and formally recognizes the two programs housed in the department. A motion was made by Everett McCorvey to approve the recommendation and seconded by Barbara Young. The motion was unanimously approved.

AACR 6: Change in Degree – College of Education – Resolution requesting approval to change the name of the Master of Science in Education degree with a major in Education – Secondary (Science and/or Math) Education to Master of Science in Education degree with a major in Science, Technology, Engineering, and Mathematics Education. (CIP Code: 13.1399 PROG: GS MSEDU STME), effective in the Fall 2010 Semester. This change is requested to comply with 16 KAR 5:010 Section 12 which specifies that all advanced master's degree programs must be redesigned and approved prior to December 31, 2010 using the Proposed Kentucky Teacher Leader Standards. A motion was made by Ernie Yanarella to approve the recommendation and seconded by Everett McCorvey. The motion was unanimously approved.

AACR 7: Change in Degree – College of Fine Arts – Resolution requesting approval to change the name of the Doctor of Philosophy degree with a major in Musicology to Doctor of Philosophy degree with a major in Musicology and Ethnomusicology (PROG: GS PHD MUET), effective in the Fall 2010 Semester. A motion was made by Everett McCorvey to approve the recommendation and seconded by Barbara Young. The motion was unanimously approved.

AACR 8: Establishment of the Center for Interprofessional Healthcare Education, Research and Practice – Resolution requesting approval to establish the Center for Interprofessional Health Education, Research, and Practice in the Office of the Provost. A motion was made by Ernie Yanarella to approve the recommendation and seconded by Everett McCorvey. The motion was unanimously approved.

AACR 9: Change of Organizational Structure of the Graduate Center for Biomedical Engineering - Resolution requesting approval to transfer the administrative oversight for the Graduate Center for Biomedical Engineering from the Graduate School to the College of Engineering, effective July 1, 2010. A motion was made by Barbara Young to approve the recommendation and seconded by Ernie Yanarella. The motion was unanimously approved.

AACR 10: Change in Name of an Educational Unit - Resolution requesting approval to change the name of the Cardiovascular Research Center to the Dr. Siby and Becky Saha Cardiovascular Research Center. A motion was made by Everett McCorvey to approve the recommendation and seconded by Barbara Young. The motion was unanimously approved.

AACR 11: Proposed Revision to Administrative Regulation: Lecturer Series Faculty – Resolution requested approval of the revision of Administrative Regulation (AR) 2:9, Lecturer Series Faculty. The proposed revision consists of clarifying the procedure, criteria, and conditions for the Lecturer Series. The revision will help ensure that we attract and retain outstanding Lecturer Series faculty and bring to this series the appropriate professional

recognition within the University. The proposed revisions *Clarify that educational units that employ faculty in the Lecturer Series shall establish by majority vote the maximum number or percentage of Lecturer Series faculty that may be employed by the unit; *Require faculty in the Lecturer Series to hold a terminal degree or professional experience appropriate to the field of assignment; *Require regular faculty performance reviews (annually for faculty at the rank of Lecturer and biannually for Senior Lecturers); *Permit rolling contracts of up to two (2) years for faculty employees at the rank of Lecturer and up to three (3) years for Senior Lecturers after an initial four-year period of satisfactory performance, and identify a process of intervention when a faculty employee on a rolling contract receives an unsatisfactory performance review. A motion was made by Ernie Yanarella to approve the recommendation and seconded by Everett McCorvey. The motion was unanimously approved.

Ms. Brown thanked Ernie Yanarella for all his guidance and hard work during his term on the Board of Trustees and welcomed Joe Peek, the new faculty representative. The meeting adjourned at 10:25 a.m.

Respectfully submitted,

Penelope A. Brown
Academic Affairs Committee