Minutes
Academic Affairs Committee
Board of Trustees
March 9, 2010

The Academic Affairs Committee of the Board of Trustees met in Room A, 18<sup>th</sup> Floor Patterson Office Tower at 10:30 a.m. on March 9.  Penny Brown called the meeting to order.  The following members were in attendance:  Billy Joe Miles and Barbara Young.

Ms. Brown distributed the minutes of the October 27, 2009 meeting and asked for any corrections or additions.  There being no changes, a motion was made by Barbara Young to accept the minutes as distributed and seconded by Billy Joe Miles.  The motion was unanimously approved.

AACR 1: Candidate for Degree Bluegrass Community and Technical College – Resolution requesting authorization for the President to confer 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 Billy Joe Miles.   The motion was unanimously approved.

AACR 2: Change of Organizational Structure of the Alvin E. Evans Law Library – Resolution requesting approval to the transfer of administrative oversight for the Alvin E. Evans Law Library from UK Libraries to the College of Law, effective July 1, 2010.   The Alvin E. Evans Law Library has been administered as part of the UK Libraries.  For several years, the College of Law and UK Libraries have discussed the advisability of transferring the faculty and operations of the Law Library to be housed entirely within the College of Law.   A motion was made by Barbara Young to approve the recommendation and seconded by Billy Joe Miles.   The motion was unanimously approved.

AACR3: Proposed Revision to Administrative Regulation: Research Conflict of Interest and Financial Disclosure Policy – Resolution requesting approval of the revision of Administrative Regulation (AR) 7:2, Research Conflict of Interest and Financial Disclosure Policy.   The proposed revision consists of clarifying the definition of "Significant Financial Interest" pursuant to a recommendation by the Association for the Accreditation of Human Research Protection Programs (AAHRPP).  The university's mission involves three primary functions: instruction, research, and service.   In compliance with state and Federal law, AR 7:2 sets forth policies, principles, and procedures to ensure that the personal financial interests of University employees do not compromise: a) the objectivity with which research is designed, conducted, and reported; b) the welfare of research participants; or, c) the objectivity with which intellectual property is developed.  A motion was made by Billy Joe Miles to approve the recommendation and seconded by Barbara Young.   The motion was unanimously approved.

Ms. Brown introduced Dr. Geraldine Maschio, Associate dean for the College of Fine Arts, who talked about Arts and Creativity in the new General Education Curriculum.   Dr. Maschio told the committee that revising the general Education Curriculum is an exciting time for all of us.  The Arts and Creativity component is an important part of student success.   The component requires student engagement in making art and not just from an art appreciation perspective as

has worked in the past.   Throughout the courses students will be engaged in the project/process and creatively thinking about problem solving through different mediums.

The College of Fine Arts is involved in round two of a major grant program to integrate the arts adding in the visual arts and partnering with the Colleges of Design, Arts and Sciences, Engineering, Education, and Medicine to bring in major artists to work with students through experiential activities.  The "Creative Pathways: The Arts of Listening" grant proposal fits perfectly with what we're doing in the General Education curriculum.

Ms. Brown thanked everyone for attending and adjourned the meeting at 10:55 a.m.

Respectfully submitted,

Penelope A. Brown
Academic Affairs Committee