UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

UNIVERSITY SENATE COUNCIL
10 ADMINISTRATION BUILDING

December 8, 1978

TO: Members, University Senate

The University Senate will meet in regular session on Monday, December 11, 1978 at 3:00 p.m. in the Law School Court Room.

AGENDA:

- 1) Minutes, University Senate, November 13, 1978
- 2) Chairman's Remarks:
 - a) Course/Program Actions
 - b) Suggestion relative to non-native English speaking instructors
 - c) New Members of the Senate Council
- 3) Action Item:
 - a) Proposal to establish a Gerontology Center; if approved, the proposal will be forwarded to the Administration for appropriate action. (Circulated under date of November 30. 1978.)

Elbert W. Ockerman Secretary

/cet



MINUTES OF THE UNIVERSITY SENATE, DECEMBER 11, 1978

The University Senate met in regular session at 3:00 p.m., Monday, December 11, 1978, in the Court Room of the Law Building.

Joseph A. Bryant, Chairman, presiding

Members absent: Roger B. Anderson, Charles E. Barnhart, R. Paul Baumgartner*, Janis L. Bellack*, John J. Bernardo*, Brack A. Bivins, Jack C. Blanton, Thomas O. Blues*, Peter P. Bosomworth, Jerry Brown, Sara Brumbaugh*, Joseph T. Burch, John L. Butler*, Joe B. Buttram*, W. Merle Carter, Patricia Cegelka, S. K. Chan, Donald B. Clapp, Richard R. Clayton, Clinton Collins*, Glenn B. Collins, Frank Colton*, Samuel F. Conti, James E. Criswell*, Paul Davis, John A. Deacon, David E. Denton*, Ronald C. Dillehay*, Richard Dizney, Joseph M. Dougherty, Roland Duell, Anthony Eardley, Bruce S. Eastwood, W. W. Ecton*, Roger Eichhorn*, Jane Emanuel*, Joseph Engelberg*, Edward G. Foree, James E. Funk*, Joseph H. Gardner*, John H. Garvey, Jon P. Gockerman, Abner Golden*, Andrew J. Grimes, Robert B. Grieves, George W. Gunther, Robert D. Guthrie, Merlin Hackbart*, Joseph Hamburg, Virgil W. Hays, Raymond R. Hornback, Alfred S. L. Hu, Charles W. Hultman, David Hurst*, Clyde L. Irwin, H. Douglas Jameson, Edward J. Kifer, Mark Koopman, Joseph Krislov*, Robert A. Kuehne*, William B. Lacy, Gretchen LaGodna, Thomas P. Lewis, John H. Lienhard, Austin S. Litvak, Kenneth M. Martin*, Marion E. McKenna*, George E. Mitchell*, William G. Moody, Philip J. Noffsinger, Elbert W. Ockerman*, Merrill W. Packer, Bobby C. Pass, Doyle E. Peaslee*, David Peck, Alan R. Perreiah, Alex Pittman, Jean Pival, Deborah E. Powell*, Kim Ratcliff*, David H. Richardson, T. Richard Robe, Robert W. Rudd, Ramona Rush*, Pritam S. Sabharwal, Rudolph Schrils, Mike Schutte, Robert G. Schwemm, George W. Schwert*, Ronald J. Seymour*, D. Milton Shuffett*, Otis A. Singletary*, John T. Smith, Tim Smith*, Lynn Spruill*, John B. Stephenson, Louis J. Swift, Gene Tichenor, W. Stanley Wall, Marc J. Wallace, J. Robert Wills, H. David Wilson*, Stockton Wood, Louise Zegeer*, Leon Zolondek*

The minutes of the regular meeting of November 13, 1978, were approved as circulated.

The Chairman then spoke briefly on the subject of course and program changes and the difficulties that have arisen recently in the recording of such things in the University Catalog. Noting that by action of the Board of Trustees the University Catalog is now a legal document, the Chairman emphasized the importance of recording all changes accurately and of avoiding any practices that might result in the printing of changes that have not had proper approval. The substance of his remarks are as follows:

According to the Senate Rules, all changes in courses and programs must be effected by the Senate through the Councils--the Graduate Council, the Undergraduate Council, and the Academic Council for the Medical Center all have, according to those rules, the final decision in matters involving their courses. The Senate Council has final decision in Law courses numbered 800 through 999. All such decisions are subject to appeal to the Senate through the Senate Council. The rules further provide that all proposals for new courses and changes in courses, whether major or minor be transmitted through the Registrar. This series of procedures has caused little trouble. The trouble that we have had recently has mainly come with the larger, program changes, which are defined as changes affecting requirements leading to a degree. Such changes can be made only with the approval of the Senate Council, and all proposals for program change must be transmitted to the Senate Council for final action. The Chairman asked, moreover, that all proposals be accompanied by a letter of transmittal stating the nature of the change requested and the reason for it. He observed also that under current rules changes which do not affect the overall program, or requirements leading to the degree, do not absolutely need to come to the Senate Council; but he urged that all proposals for change, of whatever nature, be transmitted to

*Absence explained

the Senate Council for information. The Chairman also noted that he had been directed by the Vice President for Academic Affairs to circulate the rules and procedures for program changes and that he had been asked to consider setting up procedures whereby changes can be processed quickly and accurately. He said he would probably be asking the Senators for help and suggestions.

A second item that the Chairman reported on had to do with non-native English speaking instructors. Student members of the Senate Council have recently brought to the Council's attention a number of complaints about instructors, mainly in beginning courses, whose English is largely unintelligible to the students. Frequently these instructors have a better than adequate knowledge of the language and can communicate well enough with their colleagues and in writing. The trouble is they do not speak well enough to communicate with persons who have had little or no practice in listening to non-native speakers. The Chairman called attention to a program in the English Department, now in its second year, for training people who do not speak English as a native language. This program regularly provides a summer institute for eight weeks duration at a cost of approximately \$800.00 for room and board, tuition, fees, and books per student. The program has been very successful, and the department is interested in making it available to anyone who would like to take advantage of such a service or to any department who would like to refer instructors to it.

A final item concerned the recent election to the Senate Council of three new members, who will take office after January 1, 1979: Roger Eichhorn, William Wagner, and Donald Ivey.

The Chairman then recognized Professor Daniel Reedy for a motion from the Senate Council. Professor Reedy, on behalf of the University Senate Council and with a recommendation from the Dean of the College of Medicine, the Vice President of the Medical Center, the Dean of the Graduate School, and the Senate Committee on Academic Organization and Structure moved approval of a proposal to establish a Multidisciplinary Gerontology Center. This proposal had been circulated to members of the University Senate under the date of November 30, 1978. Professor Reedy pointed out that there were two editorial changes. On page one (1) under "Background" the sentence "Though called a Center, the unit being proposed will not itself initiate courses or offer degrees" should be replaced by the following: "The proposed Center will not offer degrees, but it will initiate the establishment of new courses which will bear its own prefix." On page three (3) under "Staff" in the second paragraph the words "make administrative appointments such as Director or" are to be deleted. Following the motion the Chairman requested that Dean Royster come to the front to answer questions and the floor was opened for discussion. One Senator objected that he had not received the proposal within the specified ten-day period, and accordingly a motion was moved, seconded, and passed to suspend the ten-day circulation rule.

Professor Wagner asked for an explanation of the first editorial change, and the Chairman explained that the words "will initiate the establishment of courses" had been introduced in order to make clear that the Center would not itself establish the courses, but would prompt the establishment of necessary courses by the various constituent units. All courses, he explained, would be cross-listed. Professor Wagner asked if this were similar to our present system, and Dean Royster replied that it is.

Professor Smith asked whether the change "to make appointments" implied that someone could be appointed to faculty rank in the Gerontology Center, and Dean Royster responded that the primary appointment would always be in another academic unit.

Professor Harris observed that the version of the proposal that had come through his Committee on Academic Organization and Structure had had a five-member Committee and noted that the present form of the proposal specified a four-member committee with three members to be appointed by the President. He asked for an explanation. The Chairman said that the wording had come from a memorandum of understanding which the Senate Council had solicited in order to make sure that all the parties involved agreed on the organization. Professor Wilson noted that the recommendation in its present form had never come back to the Senate Council, whereupon Professor Harris produced a copy of the original form and read it to the Senate. Professor Reedy said that as he recalled the discussion in the Senate Council, the

initiate courses. There was no further discussion of this matter on the floor.

-3-

Dean Royster said that the differences could be resolved easily. He doubted whether the composition of the Committee made any great difference with anyone involved in setting up the Center. The Chairman noted that the recommendation of the three parties to the memorandum of understanding was flexible and specific only as regards to numbers. Professor Wilson thereupon moved an amendment to have the language be returned to the form in which the Committee on Academic Organization and Structure proposed it. The motion was seconded. In answer to a question in regard to the inclusion of the Dean of the College of Arts and Sciences, the Chairman replied that that had not been specified in the report of Professor Harris' Committee, but noted that it had been implied in the original proposal. He recommended that if action were to be taken on the motion this matter should be spelled out.

decision had been to allow the Chairman some latitude in dealing with the matter in order that it might produce a clear statement of what is involved in the proposal. Professor Wilson replied that the latitude had applied only to the question of whether or not to

"...and shall include representatives from those colleges as may be significantly involved with Gerontology such as the College of Social Professions, Arts and Sciences, Home Economics."

Professor Smith thereupon moved a substitute motion, which Professor Wilson accepted, to

Dean Clawson objected that such specificity was inappropriate at this time, and Professor Smith replied that it was unduly rash to assume that the President would feel bound by something that had been proffered merely as a suggestion. He remarked that he feared the Senate was "chasing adjectives" and suggested that a vote be taken.

Professor Ivey moved the previous question, which passed. The motion to amend the proposal then passed. There was no further discussion on the main motion, and the previous question was moved and passed. The original proposal as amended passed. It reads as follows:

Background:

read:

The concern for the aging has been a determinative factor in our activities here at the University of Kentucky ever since the founding of the Donovan Scholars' Program some years ago. The current proposal, a product of a request from the President, has been in the making for more than two years and if implemented could place the University in a position of leadership with regard to the enhancement of life for the older segment of our population. It is designed to reap the maximum effectiveness from the new Sanders-Brown Research Center and coordinate the many efforts which have been initiated in departments and colleges all across the campus. The proposal speaks for itself, but it may be noted that it aims at coordination and integration of existing efforts without sacrificing the original purpose or identity of any program. It will aim at the kind of strengthening that can only come from mutual support. The proposed Center will not offer degrees, but it will initiate the establishment of new courses which will bear its own prefix.

-over-

Proposal:

It is proposed that a multidisciplinary center for research, teaching and service in gerontology be established at the University of Kentucky. This center is to be established for the administration of multidisciplinary programs which would bring together faculty from various colleges and departments who have in common a strong interest in one or more areas of gerontology. With the support of a small core staff, the Center would continually stimulate faculty and students towards a greater awareness of the problems of the older person in society and the problems that the older person presents to society. Extramural financial support would be sought to complement and supplement the University support.

Research:

The research program of the Center would stimulate, coordinate, and develop multidisciplinary and disciplinary research on the social, biological, economic, political, medical and behaviorial aspects of aging. The research would be conducted by faculty, research associates and staff of the University of Kentucky and would be supported through grants and other extramural funding obtained through the Center. The recent creation of the National Institute on Aging and the Administration on Aging within HEW provide two major sources of such funding. In addition the Center would sponsor research symposia, colloquia and seminars as part of its activities.

Teaching:

A major goal of the instructional program would be to list relevant courses multidisciplinary in nature, taught by faculty from various disciplines within the University, and presented to upper division undergraduates and graduate students at the University. These courses would be listed by the Center and co-listed in appropriate departments. In addition, the Center would work with various departments within the University to develop and implement departmental-based courses in gerontology.

To comply with guidelines of the National Institute on Aging that training programs funded by that agency be multidisciplinary in scope, the Center would cooperate in the planning of gerontology training proposals submitted by other educational units and would coordinate the multidisciplinary components of training programs funded by N.I.A.

Service:

The Center would assume the responsibility to coordinate and stimulate activities in a number of gerontologically related service activities. The Center would sponsor and co-sponsor with other divisions of the University a number of workshops, continuing education programs and demonstration projects in various areas of gerontology, as well as continually disseminating information about gerontology to the general public.

Organization: Advisory Council

The Advisory Council to the Multidisciplinary Center will consist of four permanent members: Vice President for Academic Affairs, Vice President for the Medical Center, Dean of the Graduate School and Coordinator of Research, and Dean of the College of Medicine; and three members to be appointed by the President and shall include representatives from those colleges as may be significantly involved with Gerontology such as the College of Social Professions, Arts and Sciences, Home Economics. The Dean of the Graduate School and Coordinator for Research shall serve as Chairman of the Advisory Council. The Advisory Council shall advise the Dean of the Graduate School on the Center's program and its administration.

The Advisory Council shall hold regular quarterly meetings. Notice of the meeting shall be given by the Chairman. Special meetings of the Council may be called by the Chairman or upon written request of at least three members of the Council.

The Advisory Council shall make recommendations to the Dean of the Graduate School and Coordinator for Research for a Director of the Multidisciplinary Center—and with the approval of the Dean of the College of Medicine shall be the Director of the Sanders—Brown Center—who shall be a member of the faculty of the University of Kentucky.

Staff:

The proposed Center shall be administered by a core staff supported by regularly budgeted funds. The core staff shall consist of a Director who, in addition, with the approval of the Dean of the College of Medicine would be the Director of the Sanders-Brown Center, and Associate Director in charge of the non-biological programs in the Multidisciplinary Center, and staff associates and secretaries. Staff additions and program expansion shall be supported by extramural funds as they become available.

The Multidisciplinary Center shall be administratively responsible to the Dean of the Graduate School and Coordinator for Research, who upon recommendation from the Council shall appoint the Director to serve as the Center's Executive Administrative Officer. The Director should have a demonstrated interest and commitment to the multidisciplinary aspects of gerontology. The Dean of the Graduate School upon the advice and consent of the Director, shall appoint an Associate Director to assist the Director in the administration of the non-biological aspects of the Center's program. The Center may have employees and make appointments of research scientists with adjunct appointments, but regular and special title appointments will have the primary appointment in another academic unit.

The Chairman reminded the Senators that the Christmas party would be held on Tuesday, December 12, 4-6:00 p.m. in the basement of the Alumni House. He asked the Senators to keep in mind that their guests on this occasion would be the members of the Board of Trustees, and urged Senators and their spouses to attend. The meeting adjourned at 3:45 p.m.

Martha M. Ferguson Recording Secretary

UNIVERSITY OF KENTUCKY LEXINGTON, KENTUCKY 40506

UNIVERSITY SENATE COUNCIL
10 ADMINISTRATION BUILDING

November 30, 1978

TO: Members, University Senate

FROM: University Senate Council

RE: AGENDA ITEM: University Senate Meeting: Monday,
December 11, 1978. Consideration of a proposal to
establish a Gerontology Center; if approved, the proposal will be forwarded to the Administration for appropriate action.

Background:

The concern for the aging has been a determinative factor in our activities here at the University of Kentucky ever since the founding of the Donovan Scholars' Program some years ago. The current proposal, a product of a request from the President, has been in the making for more than two years and if implemented could place the University in a position of leadership with regard to the enhancement of life for the older segment of our population. It is designed to reap the maximum effectiveness from the new Sanders-Brown Research Center and coordinate the many efforts which have been initiated in departments and colleges all across the campus. The proposal speaks for itself, but it may be noted that it aims at coordination and integration of existing efforts without sacrificing the original purpose or identity of any program. Though called a center, the unit being proposed will not itself initiate courses or offer degrees. It will aim at the kind of strengthening that can only come from mutual support.

Proposal: The shoether of our constanting will bear its compete

It is proposed that a multidisciplinary center for research, teaching and service in gerontology be established at the University of Kentucky. This center is to be established for the administration of multidisciplinary programs which would bring together faculty from various colleges and departments who have in common a strong interest in one or more areas of gerontology. With the support of a small core staff, the Center would continually stimulate faculty and students towards a greater awareness of the problems of the older person in society and the problems that the older person presents to society. Extramural financial support would be sought to complement and supplement the University support.

Page 2 Agenda Item: University Senate Meeting, Gerontology Center November 30, 1978

Research:

The research program of the Center would stimulate, coordinate, and develop multidisciplinary and disciplinary research on the social, biological, economic, political, medical and bahavorial aspects of aging. The research would be conducted by faculty, research associates and staff of the University of Kentucky and would be supported through grants and other extramural funding obtained through the Center. The recent creation of the National Institute on Aging and the Administration on Aging within HEW provides two major sources of such funding. In addition the Center would sponsor research symposia, colloquia and seminars as part of its activities.

Teaching:

A major goal of the instructional program would be to list relevant courses multidisciplinary in nature, taught by faculty from various disciplines within the University, and presented to upper division undergraduates and graduate students at the University. These courses would be listed by the Center and co-listed in appropriate departments. In addition, the Center would work with various departments within the University to develop and implement departmental-based courses in gerontology.

To comply with guidelines of the National Institute on Aging that training programs funded by that agency be multidisciplinary in scope, the Center would cooperate in the planning of gerontology training proposals submitted by other educational units and would coordinate the multidisciplinary components of training programs funded by N. I. A.

Service:

The Center would assume the responsibility to coordinate and stimulate activities in a number of gerontologically related service activities. The Center would sponsor and co-sponsor with other divisions of the University a number of workshops, continuing education programs and demonstration projects in various areas of gerontology, as well as continually disseminating information about gerontology to the general public. He Grantage of the continual of the conti

Organization: Advisory Council

The Advisory Council to the Multidisciplinary Center will consist of four permanent members: Vice President for Academic Affairs, Vice President for the Medical Center, Dean of the Graduate School and Coordinator of Research, and Dean of the College of Medicine; and three members to be appointed by the President. The Dean of the Graduate School and Coordinator for Research shall serve as Chairman of the Advisory Council. The Advisory Council shall advise the Dean of the Graduate School on the Center's program and its administration.

surfor Ruserman At Segon Sand Po Legon Surveil.

Stones for the ofd-Catery of Forth Clild makes are-Davens-exhauses the grandpents

Research Ranks in the Humanities
Typical Literatus research
Crimeand lunihens in lit.
Violence and a Delevent in Sith
Generation Tap in lite

Page 3 Agenda Item: University Senate Meeting, Gerontology Center November 30, 1978

The Advisory Council shall hold regular quarterly meetings. Notice of the meeting shall be given by the Chairman. Special meetings of the Council may be called by the Chairman or upon written request of at least three members of the Council.

The Advisory Council shall make recommendations to the Dean of the Graduate School and Coordinator for Research for a Director of the Multidisciplinary Center--and with the approval of the Dean of the College of Medicine shall be the Director of the Sanders-Brown Center--who shall be a member of the faculty of the University of Kentucky.

Staff:

The proposed Center shall be administered by a core staff supported by regularly budgeted funds. The core staff shall consist of a Director who, in addition, with the approval of the Dean of the College of Medicine would be the Director of the Sanders-Brown Center, an Associate Director in charge of the non-biological programs in the Multidisciplinary Center, and staff associates and secretaries. Staff additions and program expansion shall be supported by extramural funds as they become available.

The Multidisciplinary Center shall be administratively responsible to the Dean of the Graduate School and Coordinator for Research, who upon recommendation from the Council shall appoint the Director to serve as the Center's Executive Administrative Officer. The Director should have a demonstrated interest and commitment to the multidisciplinary aspects of gerontology. The Dean of the Graduate School upon the advice and consent of the Director, shall appoint an Associate Director to assist the Director in the administration of the non-biological aspects of the Center's programs. The Center may have employees and make administrative appointments such as Director or make appointments of research scientists with adjunct appointments, but regular and special title appointments will have the primary appointment in another academic unit.

The proposal has been reviewed and is recommended by the following: the Dean of the College of Medicine, the Vice President for the Medical Center, the Dean of the Graduate School, the Senate Committee on Academic Organization and Structure and the Senate Council. If approved, the proposal to establish a Multidisciplinary Center in Gerontology, comparable to a research institute, will be forwarded to the Administration for appropriate action.