f. Coaching Minor-new program

    g. Fire & Emergency Services Certificate-new program

    h. Occupational Safety Certificate-new program

Following presentation and discussion, Mr. Turner made a motion for approval. Dr. Bizzack second. The motion passed by voice vote. Details on the approved items recommended by the Council on Academic Affairs are included in the Official Minutes of the Board of Regents.

**Late Enrollment in Course Policy**

Dr. Piercey presented for approval the proposal to establish a policy that makes clear late enrollment deadlines. The purpose of the policy is to ensure that students adhere to best academic and educational practices and enable departments to offer courses and curriculum effectively. Additionally, the policy clarifies special cases or exemptions. Following Dr. Piercey’s presentation and discussion, Ms. Rogers made a motion to approve. Ms. Barton second. The motion passed by voice vote. The full text of the Late Enrollment in Course Policy is included with the Official Minutes of the Board of Regents.

**Substantive Changes to Academic Programming Policy**

Dr. Piercey presented for approval a proposed Substantive Changes to Academic Programming Policy, the purpose of which is to ensure compliance with external accreditation requirements, including those of the Southern Association of Colleges and Schools (SACS) and any relevant program-specific accrediting agency. Following Dr. Piercey’s presentation and discussion, Dr. Bizzack made a motion to approve. Mr. Fulkerson second. The motion passed by voice vote. The full text of the Substantive Changes to Academic Programming Policy is included with the Official Minutes of the Board of Regents.

**Credit for Non-Collegiate Instruction Policy**

Dr. Piercey presented for approval a proposed Credit for Non-Collegiate Instruction Policy which enables credit to be awarded for certain non-collegiate experiences when those experiences have been evaluated by qualified faculty, and when an official articulation agreement exists. Following Dr. Piercey’s presentation and discussion, Mr. Abney made a motion to approve. Mr. Fulkerson second. The motion passed by voice vote. The full text of the Credit for Non-Collegiate Instruction Policy is included with the Official Minutes of the Board of Regents.

**Waiver of University Policy 3.2.4 (Transfer Credits)**

Dr. Piercey presented for approval a proposal to provide a blanket waiver of the policy on transfer credits to allow students to transfer credits earned at Bowling Green Technical College (BGTC) and Gateway Community and Technical College (GCTC). He noted that current policy allows the transfer of credits only from regionally accredited institutions. Further, Dr. Piercey advised that although Bowling Green Technical College and Gateway Community and Technical College are part of the Kentucky Community and Technical College System (KCTCS), neither institution is presently accredited by the
NEW BUSINESS:

Extended Campus Taskforce Committee Recommendations - Senator Piercey introduced the University committee's eleven recommendations as an informational item only.

Senate Chair Nominations. Senator Fenton nominated Senator Eakin.

Senate Vice-Chair Nominations. Senator Dieckmann nominated Senator Ware.

Report from Council on Academic Affairs
1. Acceptance of transfer credits (Informational only)
2. Writing Intensive General Education Course Proposal
3. Suspension of UWR
4. Career & Technical Education program revisions (B.S.) - new option: Engineering/Technology Education
5. Career & Technical Education program revision (M.S.) - new option: Agriculture Education
6. Physical Education program revision - deletion of option: Sport Management
7. Coaching Endorsement - suspend program
8. Coaching Minor - New program
9. Sport Management - New program
10. Safety, Security & Emergency Management (M.S. - 2 new options - 1) Fire & Emergency Services Option & 2) Occupational Safety Option
11. Fire & Emergency Services certificate - New program
12. Occupational Safety certificate - New program

Item 1 was introduced as an informational item only.

Senator Collins moved approval of items 2-12, seconded by Senator Robles. The majority were in favor and the motion carried.

Rules Committee Motion. Senator Milde moved, seconded by Senator Winslow to approve the rules committee motion to change the Internal Procedures to include librarians in the Faculty Regent election process (see below). The majority were in favor and the motion carried.

The statement regarding “Eligibility to Vote” under "Criteria and Procedures for Faculty Regent Election" should be changed:

From:

Any faculty member with the rank of Assistant professor or higher, as indicated by the listing in the Official Catalog or in the contract letter of employment, is eligible to vote for the Faculty Regent.

To:

All faculty members of the rank of Assistant Professor or higher, or librarians holding comparable ranks, are eligible to vote for the Faculty Regent.

GENERAL & STANDING COMMITTEE REPORTS

EXECUTIVE COMMITTEE REPORT: Senator Eakin

Senator Eakin thanked Senator Randles and the Election Committee for the tremendous amount of work they did on the Regent Election process and overseeing the different forums. He congratulated Malcolm Frisbee for having been chosen as the new Faculty Regent and thanked Pam Schloemann for her service as Faculty Regent for the past five years.
TO: Council on Academic Affairs

FROM: Dr. Allen Ault, Dean
       College of Justice & Safety

DATE: March 23, 2007

RE: University Transfer Credit Policy

Proposed by Departments of Criminal Justice and Police Studies, Correctional and Juvenile Justice Studies and Safety, Security and Emergency Management. Approved 3-7-2007 by each Department Curriculum Committee. Approved by College Curriculum Committee 3-7-2007

Proposal:

To add an addendum to our current transfer credit policy so that the awarding of acceptable transfer credit may also include Non-Collegiate Instruction & Training.

Proposed Addendum to current EKU transfer policy:

Non-Collegiate Instruction & Training:

Credit may be awarded to students from non-collegiate sponsored instruction and training programs as stated in articulation agreements with the institutions or organizations providing the instruction. Articulation agreements must be officially approved by both EKU and the collaborating institutions/organizations and be on file in the Office of the Provost, Office of the Registrar’s and the Dean’s office of the College which initiated the agreement.

Rational:

Employment in certain fields such as law enforcement necessitates intensive basic and advanced training beyond or in addition to college education and or degrees. In Kentucky, this training is done by highly qualified professionals in academies which employ blended education/training curriculum specific to the tasks associated with the job. The training is continually assessed through a variety of academic and practical testing, and reviewed on a three year schedule to insure timeliness and legality of material taught. There is a heavier emphasis on theoretical and academic material in some of the curriculum which corresponds/is equivalent to courses taught by EKU in the College of Justice & Safety. The instructors hold masters degrees and have years of active service in their field. The course content is sufficient for a 3 hour credit course and the curriculum has been developed in collaboration with faculty from EKU.