by voice vote. A listing of those faculty promoted in rank and granted tenure is included in the Official Minutes of the Board.

**Faculty Emeritus Status for 2002-2003**

Dr. Wasiesko presented to the Board a list of retiring faculty for whom the President was recommending Faculty Emeritus status. Dr. Schloemann made a motion for approval of this recommendation. The motion was seconded by Dr. French and passed by voice vote. A listing of those retiring faculty granted emeritus status is included in the Official Minutes of the Board.

**Foundation Professorship, 2003-2004**

Dr. Wasiesko presented the Board with a recommendation that Dr. Jerry Cook, Professor of Physics and Astronomy, be granted status as a Foundation Professor beginning with the 2003-2004 year. Dr. Schloemann made a motion for approval that was seconded by Mr. Abney and passed by voice vote.

**Report from the Council on Academic Affairs**

Dr. Wasiesko discussed for the Board the following items that had been through the Faculty Senate and Council on Academic Affairs and were being presented to the Board for its approval:

1. Course by Special Arrangement
2. Elimination of Restricted Electives
3. Revision of Degree Program: Environmental Studies (B.S.)
4. Suspension of Degree Program: Interior Design (B.A.)
5. Revision of Degree Program: ART(B.F.A.)
6. Revision of Degree Program: Master of Public Administration (M.P.A.)
7. Revision of Degree Program: MBA(Business)
8. Revision of Degree Program: Administrative Communication and Services (B.B.A.)
9. Revision of the Associate of Science in Computer Electronic Publishing in the Department of Technology, College of Business & Technology
10. Program Suspension: Allied Health (non-teaching) Option for MA. Ed
11. Revision of Program: Apparel Design and Merchandising (B.S.)
12. Revision of Program: Nursing (M.S.N.)
13. Revision of Program: Masters in Public Health (M.P.H.)
14. Revision of Program: Recreation and Park Administration (B.S.)
15. Revision of BS degree in Correctional and Juvenile Justice Studies
16. Revision of AA Degree in Correctional and Juvenile Justice Studies

Dr. French moved for approval, the motion was seconded by Mr. House and passed by voice vote. Detail on the approved items recommended by the Council on Academic Affairs is included in the Official Minutes of the Board.
I. Course By Special Arrangement

II. Issue

A Course By Special Arrangement (CBSA) is a course that is part of the approved curriculum program but is being offered to a student during a term or at a time when it is not scheduled. It should be employed only in cases of extreme scheduling conflict when no substitution is appropriate or available. Prior to registration, students must file the CBSA Petition. This petition requires the signature/approval of the instructor, program chair and dean. An additional $100 per semester hour fee is assessed in addition to regular tuition and fees.

III. Background and Process

Currently there is no mechanism by which students may earn credit and appropriate transcript notation for required courses that are not offered as regular term courses. In some cases where accurate transcript notation was not required, students were permitted to register for Independent Study to meet program requirements. In such cases these were done as non-paid assignments for faculty and constituted a misuse of what would normally fall within the category of “independent study.” The purpose of an independent study is to allow the competent and prepared student to pursue study of a topic of special interest under the supervision of a full-time faculty member. The independent study is an agreement between a student and faculty member which brings mutual benefit to both with no additional compensation/release for faculty. Tuition and fees for independent study courses are computed at the same rate as other courses.

IV. Alternatives

Students would be required to wait until the appropriate course is offered at a future term. Faculty would be requested to provide coursework to students that would amount to uncompensated overloads.

V. President’s Recommendations

Based upon the approval by the Council on Academic Affairs, Provost’s Council and Faculty Senate, the President recommends approval of this course.
Course by Special Arrangement

Course By Special Arrangement

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\*As opposed to Independent Study.
Lecturers/Part-Time Lecturers: Dr. Maureen Everett, Chair, explained the memo that was sent to the Faculty Senate regarding the Proposal for Non-tenure, Renewable Lecturer Positions at EKU. She emphasized that this position is not intended to replace or detract from tenure track positions. The proposal has been taken to and approved by the Chairs Association and the Provost Council.

A lengthy discussion followed which raised some comments, concerns and questions, such as:

- will 9-month lecturers have the ability to teach in summer - should not be a problem,
- fear of converting faculty lines to lecturer,
- how meaningful would the limitations be of non-tenured renewable faculty,
- concerns of the lecturer position being a third tier of faculty – part-time versus lecturer,
- possibly change “should” to “must”,
- three different categories that may need clarification such as: clinical instructors, notable persons, and faculty who occupy lower status and teach more,
- limit number of lecturership positions,
- position will replace or detract from tenure track positions,
- secure restrictions on use (for example: total number of lower division courses that such an individual could teach),
- visiting positions can only be hired for three years whereas lecturer positions for a longer period,
- the ability to hire qualified faculty who may work toward a tenure track position, and
- more equitable to instructors teaching lower level classes,

Senator Hart stated that the University Ad Hoc Committee on Promotion & Tenure has also been looking at a similar position on campus. Senator Hart made a motion that the two committees get together and bring something back to the Senate. It was seconded by Senator Fisher. Motion was approved.

NEW BUSINESS

EKU Medical Leave Policy - Senator Wasicsko made a motion to adopt the EKU Medical Leave Policy. It was seconded by Senator Siegel. Motion passed. The motion was ruled a substantive issue by Senator Johnson and a vote will be held on the April 7 meeting.

Report from the Council on Academic Affairs:

1. Interior Design (BA)
2. Art (BFA)
3. Public Administration (MPA)
4. Masters of Business Administration (MBA)
5. Transferring Students with Degrees (Information Item Only)
6. Evaluation of Non-Tenured Faculty
7. Course by Special Arrangement

Senator Wasicsko moved to adopt all recommendations coming from the CAA and it was seconded by Senator Callahan. Motion passed.

OTHER ITEMS:

Senator Wade made the following motion, which was seconded by Senator Miranda:

“The $5 payment to faculty advisors for full-time students and the $2.50 payment for part-time students be eliminated and the funds budgeted for this purpose be reallocated for the purpose of seeking faculty salary equity; that this allocation be in addition to funds for this purpose which the university can
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