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
Senator Glasser gave a brief report on current projects:

- Phase 1 project drawings for the Science building should be advertised for bid on April 27, and Phase 2 site demolition drawings will follow shortly behind the Phase 1 bid.
- Clay Hall renovations will begin July 1 with a completion date expected by August, 2008.
- Bidding for Phase 2 of the Business and Technology Center is scheduled for August, 2007.
- The Intramural Field Renovation Project will be phased so field work can begin as soon as possible with the intention of completing the work so play can begin by Fall 2008. A separate phase will address the architectural component of the project: a building with concessions, classroom, operations, storage, etc.
- The Manchester Postsecondary Education Center will be bid on April 26, with completion anticipated in late 2008.

In other news, Senator Glasser shared the following:

- The Capital Campaign has passed the $18 million mark toward its goal of $25 million.
- New freshman applications for Fall 2007 are running slightly ahead of last year’s pace. A more significant increase is seen in transfer applications, which continues to be a special focus for the University.
- Alumni Weekend is scheduled for April 27-29.
- Spring Commencement exercises will be held Saturday, May 12. The morning speaker will be Thomas Logsdon and the afternoon speaker will be another Craig Morrison.

Senator Glasser shared a "news and accomplishments" list for Spring 2007.

NEW BUSINESS:

Report from Council on Academic Affairs
1. Exception to University Policy (Informational only)
2. Late Add Policy
3. Comparative Humanities (BA) - New Program
4. Masters in Public Health (MPH) - Program Revision - delete Public Administration Option

Item 1 was introduced as an informational item only.

Senator Collins moved approval of item 2, seconded by Senator Johnson. The majority were in favor and the motion carried.

Senator Schoolmaster moved approval of item 3, seconded by Senator Flanagan. The majority were in favor and the motion carried.

Senator Sanchez moved approval of item 4, seconded by Senator Sambrook. The majority were in favor and the motion carried.

Motion on Unwritten Protocols. Senator May moved, seconded by Senator Winslow to approve the motion on unwritten protocols to change the language under "Academic Colleges and Departments" in Part 2 of the Faculty Handbook to include the following language at the beginning of the section: