Proposed Policy 4.4.4 Cost Transfers on Externally Sponsored Programs
Proposed Policy 4.4.5 Direct Charges on Externally Sponsored Projects
Proposed Policy 4.4.6 Effort Reporting on Externally Sponsored Projects
Proposed Policy 4.4.7 Externally-Sponsored Program Submission and Award Acceptance
Proposed Policy 4.4.8 Salary Compensation on Externally Sponsored
Proposed Policy 4.4.9 Sub-recipient Monitoring
Proposed Policy 4.4.10 Facilities and Administrative (F&A) Cost Recovery and Distribution
Proposed Policy 4.6.1-Determining Qualifications for Faculty Teaching Credit-Bearing Courses
Baccalaureate Degree Requirements- policy revision
Coursework Transfer After Dismissal-policy revision
Latin Honors-policy revision

Following discussion of the items above, Mr. Turner made a motion to approve. Dr. Frisbie second. The motion passed by voice vote. Details on the approved items are included with the Official Minutes of the Board of Regents.

**Third Amendment to Employment Agreement**

Ms. Spain presented for Board approval an amendment to the Employment Agreement between the Board and President Whitlock for the purpose of documenting the Board’s requirement as a condition of President Whitlock’s employment that the Blanton House be President Whitlock’s primary residence. Dr. Frisbie made a motion to approve; Mr. Turner second. The motion passed by voice vote.

**Recommendation to Retain External Sources for Assistance with Board’s Evaluation of President**

Mr. Bates recognized Dr. Frisbie to present for Board action the Executive and Academic Affairs Committee’s recommendations regarding the presidential evaluation process. Dr. Frisbie presented the Executive and Academic Affairs Committee’s recommendation that the Board seek via an addendum to the request for proposals (RFP) a best and final offer for consulting services from both consultants who submitted proposals associated with the presidential review. Mr. Turner second. During the discussion of the recommendation, Mr. Abney stated that he supported a comprehensive evaluation of the President, agreed that having an objective third party assist the Board with the process would be beneficial to the Board and the President, but also believed it very important for the Board, especially during the challenging economic times, to be cognizant of the costs and diligent in the negotiation of professional and administrative fees. Following Board discussion, the motion passed by voice vote.

Next, Dr. Frisbie presented the Executive and Academic Affairs Committee’s recommendation that the Board grant the Executive and Academic Affairs Committee authority to negotiate and enter into a contractual agreement on its behalf with either of the two consultants who submitted proposals for the purpose of obtaining consulting services to and in the completion of the presidential review; and that such an agreement not exceed $20,000 in estimated commitment for professional and administrative fees. Mr. Turner second. Mr. Abney inquired as to the ability of the University to provide administrative support where appropriate and requested that the University do so in order to reduce to the extent possible administrative fees incurred in connection with the professional consulting services. Following Board
The Provost’s Council’s support for these Council on Academic Affairs items will be presented to President Whitlock.

2. **Policy 4.6.1, Determining Qualifications for Faculty Teaching Credit-Bearing Courses, 6th Reading** – A motion of support for Policy 4.6.1, Determining Qualifications for Faculty Teaching Credit-Bearing Courses, was proposed and carried unanimously. The Council’s support of the policy will be presented to President Whitlock.

V. **Good of the Order/Announcements**

1. **CPE Program Review** – The final set of EKU programs identified by CPE for review is expected to be received this week. EKU will be asked to review each identified program and make a written recommendation about its continuation, modification, consolidation or elimination by March 1, 2009.

2. **Faculty Holiday Celebration** – The Teaching and Learning Center, Faculty Senate and AAUP are co-sponsoring a Faculty Holiday Celebration on December 11, 4:00 – 5:30 p.m. in the Keen Johnson, Faculty Lounge. A group of EKU Foundation Professors will lead us in sharing the gifts of EKU.

VI. **Adjournment**
The meeting adjourned at 9:50 a.m.
• The highlight for Eastern was when Dr. Jerry Cook was presented the Kentucky Advocates for Higher Education’s Acorn Award for excellence in teaching.

At the opening convocation, Senator Whitlock indicated his intention to more closely wed strategic planning and the budgeting processes. A model has been drafted to accomplish this and will be shared for discussion. Please know that Senator Whitlock’s objectives include the following: 1) Incorporation of shared governance concepts into the process; 2) Transparency; 3) Tying the planning and budgeting process into the organizational and committee structures of the institution to facilitate implementation and assessment, and 4) Linking strategic planning and budgeting more completely.

NEW BUSINESS:

Sponsored Programs Policies. Senator Petronio moved to approve the sponsored programs policies 4.4.3 through 4.4.10 as a show of support from Faculty Senate, seconded by Senator Phillips.

Senator Collins moved to split the motion and to review and vote on each policy individually, seconded by Senator Hunter. Motion carried.

For Policy 4.4.10, the majority were in favor, and the motion to approve carried. Senator Shordike asked to be on record as having voted against the motion.

Parliamentarian Miller ruled that the first policy approved (4.4.10) would stand as voted, but that all remaining policies must be moved and seconded individually.

Senator Robles moved approval of policy 4.4.3, seconded by Senator Harrell. Motion carried unanimously.

Senator Frisbie moved approval of policy 4.4.4, seconded by Senator Taylor. The motion carried unanimously.

Senator Flanagan moved approval of policy 4.4.5, seconded by Senator Robles. The motion carried unanimously.

Senator Frisbie moved approval of policy 4.4.6, seconded by Senator Schmelzer. Motion carried unanimously.

Senator Schmelzer moved approval of policy 4.4.7, seconded by Senator Frisbie. Motion carried unanimously.

Senator Frisbie moved approval of policy 4.4.8, seconded by Senator Flanagan. The majority were in favor and the motion carried. Senators Hunter, Collins, and Taylor asked to be on record as having voted against the motion.

Senator Kristofik moved approval of policy 4.4.9, seconded by Senator Robles. Motion carried unanimously.

Faculty Qualifications Policy. Senator Kristofik moved to support the Faculty Qualifications Policy, seconded by Senator Taylor.
Senator Phillips moved to amend the statement on page 3 from "Guidelines for Justifications for Faculty Not Meeting Minimum Qualifications" to "(Proposed) Guidelines for Justifications for Faculty Not Meeting Minimum Qualifications". The majority were in favor and the motion carried.

The majority were in favor of the original motion, as amended, and the motion carried.

Suspension of Summer Graduation. Senator Ware reported that summer commencement costs around $15,000 and that summer participation in commencement over the last three years has ranged from 32-38%. This compares to 64% in the other graduations. Senator Whitlock has asked the Senate to discuss the idea of discontinuing summer graduation.

Senator Ciocca suggested that the cost impact on spring and fall commencement should be reviewed before a decision is made.

Senator Rainey stated that feedback should be solicited from the Student Government Association. She further stated that the timeliness of the ceremonies is very important. Many of the summer graduates would not be able to attend the December or May graduation because of other commitments.

Senator Hunter stated that if summer graduation is discontinued, then it should be heavily stressed through advising and other avenues that students have the opportunity to either walk in December or in May.

GENERAL & STANDING COMMITTEE REPORTS

EXECUTIVE COMMITTEE REPORT: Senator Ware
The Executive Committee met on September 22, 2008. One of the items of business was to approve nominations to the University Intellectual Property Committee. The following were approved: Dr. Jessica Lair (Arts & Sciences), Dr. Laurence Hayes (Education), and Dr. Preston Elrod (Justice & Safety).

SGA Vice President, Lindsey Cross, asked to delay presenting the revised draft of the Dead Week policy until the October 20 Executive Committee meeting.

The Graduation and Retention Task Force submitted a number of recommendations to CAA for consideration and discussion. These included:
  o A recommendation to lower the minimum number of hours to complete a Bachelor's degree from 128 hours to 120 hours. This would be a floor, not a ceiling.
  o A recommendation to allow academically dismissed students to take coursework elsewhere during their dismissal period and transfer their work back to Eastern. The impact of this change on students' ability to apply for academic bankruptcy needs to be considered in any final recommendation.
  o A recommendation that students declare a major by their 45th hour rather than the 60th hour as is currently the practice. As discussed at the Council on Academic Affairs meeting, the impact of this change on faculty advising and workload will need to be reviewed before this recommendation moves forward.

A motion was presented at the Council on Academic Affairs meeting to preclude students from declaring the General Studies degree as a subsequent degree. After considerable discussion, the motion was defeated.