

MINUTES
UNIVERSITY SENATE COUNCIL

24 June 1997

The Senate Council met at 3:00 PM in the old Board room, Administration Building, and took the following actions:

1. Minutes

The Chair asked Council members to look over the minutes distributed at the beginning of the meeting. They will be scheduled for approval at the next meeting.

2. Announcements:

a. Introduction: The Chair introduced and welcomed Professor C. Douglas Poe to the Senate Council membership, noting that "Doug", Director of the MBA Program in the Gatton B&E College, is replacing Dan Fulks, who has taken a position at Transylvania University. Chair Applegate noted that Poe was also the Chair of the Senate Finance Committee and thus a familiar face to the group. A warm welcome was accorded Poe.

b. The Chair noted that at the Council's directive, he forwarded to the President the maternity leave proposal submitted by the ad hoc Committee on the Status of Women. Applegate read the President's letter of response, indicating that the proposal is being studied.

c. Chair Applegate reported that he and Poe met with Chancellor Zinser concerning budgetary issues. Applegate noted they were given good ideas on strategies for Committee involvement in strategic planning and budgetary efforts.

d. Applegate met with Chancellor Holsinger to discuss various issues including funding for the Research Title Series. Applegate reported that no action is being taken until the final report is made by the Special Title Series Task Force. In conjunction with that, Applegate noted that he was looking for a co-Chair for that Committee, to replace Dr. Deborah Powell who has left the University. Professor Antoinette Powell was suggested. Applegate plans to meet with her and Ann Amerson, the remaining co-Chair of the Committee to discuss "where we are".

e. Chair Applegate called Council members' attention to several parts of the proposed Federal tax bill, including a provision to repeal the tax exempt status of the pension business of TIAA-CREF and the proposal to end the exemption for tuition waivers for graduate teaching and research assistants. The Chair encouraged Council members to contact their Kentucky representatives as well as key