

NKU FACULTY SENATE

MEMORANDUM

TO: Faculty

FR: Billie Brandon
Secretary
Faculty Senate

DA: December 1, 1981

RE: Faculty Senate Meeting
December 14, 1981

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Additions or Deletions from the Agenda
- IV. President's Report - Debra K. Pearce
- V. Committee Reports
 - A. Curriculum - T. Cate, Chair
 - B. Faculty Benefits - L. Giesmann, Chair
 - C. Budget - D. Snyder, Chair
 - D. Professional Concerns - T. Weiss, Chair
- VI. Adjournment

MEETING ROOM: UNIVERSITY CENTER BALLROOM

TIME: 3:05 p.m.

MINUTES OF THE FACULTY SENATE
December 14, 1981

Senators Present: Richard Ward Kay Cooper
Kathy Brinker Larry Giesmann
Gary Johnston Susan Kissel
Glen Mazis Art Miller
Rosetta Mauldin Mike Ryan
Frank Dietrich Frank Stallings
Lois Schultz Edwin Weiss
Julie Gerdsen Billie Brandon
Byron Renz Rachelle Bruno
Vernon Hicks Tom Cate
Macel Wheeler Pam Juengling
Jerry Warner Donald Cobb

Senators Absent without Alternates:

Joseph Ohren Jonathan Bushee
Mike Gray Debra Pearce
Paul Joseph Tom Rambo
Jim Kinne Richard Snyder
Peter Schiff Donna Bennett
George Goedel David Elder

Guests Present: Michael Klembara, Associate Provost
Lyle Gray, Provost
Phil Grone, Student Government President

I. Call to Order

Gary Johnston, Vice President of the Faculty Senate, called the meeting to order at 3:05 p.m.

II. Approval of Minutes

Glen Mazis indicated that page 3, Item VI-A. of the Minutes of November 16 should be corrected to read Minor in Applied Philosophy, instead of Minor in Philosophy. This motion carried.

III. Additions or Deletions from the Agenda

There were no deletions or additions to the Agenda.

IV. Mr. Johnston announced that there will be a meeting of the Board of Regents and the Faculty Senate on February 18 at 3:00 p.m. in the new Board Room.

V. Committee Reports

A. Curriculum - Tom Cate, Chair

No report

B. Faculty Benefits - Larry Giesmann, Chair

Dr. Giesmann reported that the committee was meeting tomorrow, December 15, 1981, to look over bids for the Dental Benefits Program scheduled to take effect January 1, 1982.

Dr. Giesmann announced the recipients of the 1982 Summer Fellowships as follows:

Roger Billings	Jerald Richards
James Gray	Ray Richmond
Vernon Hicks	Barbara Thiel
Jane Jackson	Robert Vitz
Martin Marger	Macel Wheeler
Nick Melnick - Warren Corbin	

Dr. Giesmann stated that the committee has submitted a rank order listing of names to the Provost regarding Sabbatical leaves for 1982-83. There were 19 requests.

Dr. Giesmann asked that faculty be informed that proposals for Faculty Project Grants should be in by February 1.

C. Budget - Dick Snyder, Chair

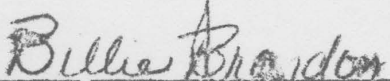
No report

D. Professional Concerns - Ted Weiss, Chair

Dr. Weiss stated that the Senators should have received a list of students recommended for "Who's Who Among Students in American Universities and Colleges," Kathy Brinker headed the subcommittee which completed the list. He announced that the following two names were inadvertently omitted, Waltraud Adamek from Literature and Language and Phil Grone from International Studies, and should be added to the list.

VI. Billie Brandon stated that a request was made since the last meeting of the Faculty Senate that Non-Smoking and Smoking signs be made to be placed on the tables at the meetings. She moved that we have Non-Smoking and Smoking sections during Faculty Senate meetings. Frank Stallings seconded the motion. The question was called. Motion carried 12-5. 2 abstentions.

VII. Meeting adjourned at 3:20 p.m.


Billie Brandon
Secretary
Faculty Senate