NORTHERN KENTUCKY UNIVERSITY

Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

FACULTY SENATE MEETING
APRIL 15, 1996
3:00 P.M.
U.C. BALLROOM

AGENDA

I. Call to Order

II. Approval of the Minutes of March 18 , 1996

III. Additions to and/or Deletions from Agenda

IV. President's Report (Information Items)

A. Faculty Leadership Recognition Award

B. Status of Interim President Search

C. Status of SLSC and TECH Fee Policies and Fund distribution

D. Request for wider notification of Board of Regents meetings and actions

E. Copy of Collegial Governance at NKU document for Faculty Senate binder. (Handed out at the beginning of meeting)

V. Committee Reports

A. Budget and Commonwealth Affairs Committee (Information Items)

B. Faculty Benefits Committee (Information Items)

C. Professional Concerns Committee (Voting Items)

1. Proposal to amend *Faculty Policies and Procedures Handbook* , Part One Article IV. C.3: Procedures For Decisions on Retention, Promotion, and Tenure - Department Committee (See Attachment A)

2. Proposal to amend *Faculty Policies and Procedures Handbook* , Part One Article IV. C.12: Procedures for Decisions on Retention, Promotion, and Tenure - Time (See Attachment B)

3. Proposal to amend *Faculty Policies and Procedures Handbook,* Part Two, Article XIII. Appropriate Terminal Degrees (See Attachment C)

4. Proposal to call a meeting of the General Faculty to amend Article IV.4.B.10.b, Selection of Members - Elections - Vacancies of the *Constitution of the Faculty Senate Northern Kentucky University.* (See Attachment D)

D. University Curriculum Committee (Voting Item)

1. EDU Program change: Middle Grades Teacher Education (See Attachment E)

VI. Old Business

A. Environmental Concerns Task Force Update (Carrie McCoy)

B. SACS Self Study Update (Jim McKenney)

C. Teaching Effectiveness Workshop (Rudy Garns)

D. COSFL Update (Carol Bredemeyer)

E. Task Force for the Evaluation of Teaching and Learning (Terry McNally)

F. Other

VII. New Business

A. Process for selecting faculty to serve on the Presidential Search Committee (See Attachment F) (Voting Item)

B. Other

VIII. Adjournment

NORTHERN KENTUCKY UNIVERSITY

Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

FACULTY SENATE MEETING

April 15, 1996
U.C. Ballroom
Mit Tränen in meinen Augen tanze ich.
Wilkommen zu den neuen MittelAlte.

Senators present : C. Bredemeyer, G. Clayton, L. Ebersole (**Budget**), R. Enzweiler, C. Furnish, R. Garns, J. Gresham, D. Gronefeld, R. Holt, M. Jang[for D. Miller], D. Kelm (**Sec'y.**), R. Kelm, P. Knepper, K. Kurk, A. Luggen, C. McCoy (**Vice Pres.**), J. McKenney, L. Olasov *ex officio* (**Univ. Curric.**), D. O'Keefe, T. Pence, G. Ragsdale(**Parli.**), F. Schneider (**Prof.Concerns**), V. Schulte, G. Scott (**Fac. Ben.**), L. Smith, B. Thiel, K . Verderber (**President**), T. Weiss
Senators absent : S. Chicurel, S. Forman, M. Kirk, D. McGill, A. Rini
Guests : P. Ellis, P.Gaston, M. Huening, B. Oliver, A. Seed, D. Smith, J. M. Thomson, M. Washington

I. **CALL TO ORDER:** The meeting was convened at 3:08 PM

II. **APPROVAL OF THE MINUTES:**

A. Corrections: Sec. V. Senate president's Report sub A. "...Revenues do not match expenditures.]" should read ..." Revenues do not match needed expenditures.]"

Minutes of 3.18.96 **Approved As Corrected**

III. **ADDITIONS TO / DELETIONS FROM THE AGENDA:**

A. New Business: Dennis O'Keefe expressed desire to address "The Immaculate Misconceptions" issue.

IV. **FACULTY LEADERSHIP RECOGNITION :**

A. Award given to Michael Washington, Department of Geography and History

V. **SENATE PRESIDENT'S REPORT:**

A. **Status of Interim President Search:**
Faculty expressed concern with newspapers reports quoting Regents Chair Sparks. In a telephone conversation Ms. Sparks claimed a media misquote, saying that it was the governor not the Board of Regents who wished to reconsider the state of "post secondary education".
D. O'Keefe: The historical basis for hiring an interim president? Answer: Within the Board's prerogative.
G. Ragsdale: What support information went to the Regents in the process? Answer: [J. M. Thomson] Three Deans, the Council of Chairs, Petitions from Faculty. Regents impressed by faculty activity...not persuaded, however.
J. M. Thomson: Board will meet Thursday April 18 at 9 AM to make decision. ***The University Community will be informed immediately afterwards before any other parties.*** Uh huh.

B. **Status of SLSC and TECH Fee Policies and Fund Distribution:**
Monies are supposedly out. Orders definitely are coming in. P. Gaston: The Recommendation of Academic Affairs is that monies not encumbered rollover into next year. *"There can be no other course."*

C. **Request for Wider Notification of Board of Regents Meetings and Actions:**
The Professional Concerns request that the Regents post their meeting agendas and that Board actions be published in more detail. K. Verderber: *This will be done beginning with the May meeting of the Board.*

D. **Copy of Collegial Governance at NKU Document:**
Copies afforded senators for their binders. **N.B. Senators leaving office**: Bring your binders and all pertinent materials to the May meeting to turn in or return to Peg Goodrich in the Senate Office.

VI. **COMMITTEE REPORTS:**

A. Budget and Commonwealth Affairs (Lynn Ebersole)
For fiscal year '96-'97 available monies are fall short of expected needs. Fiscal '97-'98 looking as grim.

Do the math. Or is it simple arithmetic? Also, monies for interim president and other expenditures coming from "...one time monies" fund balancing.

B. Faculty Benefits (Gary Scott)

Making recommendations on what to do with unused monies from faculty project grants.

C. Professional Concerns (Fred Schneider)

1. **Proposal to Amend:** *Faculty Policies and Procedures Handbook*, Part One Article IV.C.3: Procedures for Decisions on Retention, Promotion and Tenure-Department Committee.

J. McKenney: **Amendment**: If the department has five (5) or more full-time tenured members in the case of a tenure committee or five (5) or more members of appropriate ran in the case of a promotion committee, the committees shall be formed from faculty in that department. **Passes**

M. Jang: Friendly emendation: change "...disciple..." to "...discipline...". Accepted

Proposal to Amend Pt. I Article IV.C.3 [as amended] Passes

2. **Proposal to Amend**: *Faculty Policies and Procedures Handbook*, p. 19 Article IV.C: Procedures for Decisions on Retention,Promotion, and Tenure, Paragraph 12, Time. **Passes**

3. Proposal to Amend *Faculty Policies and Procedures Handbook*, Part Two, Article XIII, Appropriate Terminal Degrees

Emendations: M. Jang: "English" should be "Literature and Language"

D. Kelm: appropriate terminal degrees for Art are M.F.A. for Studio and Ph.D. for History

pnor G. Scott: **Amendment**: Persons employed prior to the adoption of these newly imposed rules shall not be subject to these new regulations. **Passes**

Proposal to Amend Pt. II, Article XIII, Appropriate Terminal Degrees [as amended] Passes

4. **Proposal to Call a Meeting of the General Faculty to Amend** the *Constitution of the Faculty Senate of Northern Kentucky University*, Article IV.4.B.10.b--Selection of Members, Elections, Vacancies. **Passes**

D. University Curriculum (Linda Olasov)

1. **EDU Program Change**: Middle Grades Teacher Education. **Passes**

VII. **OLD BUSINESS :**

A. Ad Hoc Environmental Concerns Committee: Update: In place, met, and meeting.

B. SACS Director's Report: (Jim McKenney) First report due June 1st.

C. Teaching Effectiveness Workshop: (Rudy Garns) Meeting in Closed Session the committee has decided upon a speaker for the keynote address. The speaker will be Erik Bitterbaum.

D. COSFL Update: COSFL met with Gov. Patton April 13, '96.

1. The Governor...

a. ..brought up salaries. Wants cost of living rise for high school teachers (and feels it would be good for "others".)

b. ...will meet with COSFL again and would like to do so regularly.

2. The Governor's Task Force on Post Secondary Education will be comprised of 6 people chosen by the Governor, 6 chosen by the House and 6 chosen by the Senate.

E. Task force for the Evaluation of Teaching and Learning: (Terry McNally) Survey has been will be taken. Results will be available in September '96, if committee wishes to function over the summer. "Don't expect anything major." T. Weiss: We need to be clear about the goals we are attempting to achieve.

F. OTHER:

1. **Be it resolved by Faculty Senate:** (Fred Schneider)

Faculty Senate does hereby request President Boothe to countermand the directive issued by the Director of Budget that monies not spent from the Support of Learning and Technology Fees during any fiscal year be placed into the General Fund, and that...

President Boothe direct the Director of Budget to implement a procedure whereby those monies be reallocated to their intended purposes by the Committee(s) charged with making recommendations to the President, their recommendations to be subject to the approval of the President.

Emendation: Jang: "...the President of the university..." for "...the President..." Accepted

Resolution Passes

2. **Be it resolved by Faculty Senate**: (Don Kelm)

Faculty Senate strongly disapproves of the actions of Elzie Barker, Director of Budget, in violating the collegial governing process in what can be described as the arbitrary and improper exercise of the authority of his office by delaying in accounting for and releasing all appropriate monies in regards to the Support of Learning and Technology Fees, in that...
his declaration as to how these funds were to be dispensed and the time limits imposed were not made in a timely fashion, and in that...
his declaration was made without offer of reasonable cause or explanation, and in that... such an activity is a questionable exercise of the authoroity of the office of the Director of Budget.
Resolution **Fails 17 to 3**

VIII. **NEW BUSINESS** :

A. Selection of Faculty to Serve on the Presidential Search Committee:

Four alternatives for this process were presented. The Senate voted to consider Alternatives #1 and #3. #1 suggested that the policy specified in the Constitution of the Faculty Senate of Northern Kentucky University, Article VII. Committees, Sec. D.3. Duties of the Executive Committee be followed. Alternative #3 suggested that the Senate choose after a solicitation by the Senate Executive Committee of self and/or other nominations.
Motion: (Schneider) To use Alternative #3. **Passes**

B. In the matter of the exhibit entitled "Immaculate Misconceptions" :

1. Dennis O'Keefe, unwittingly beating a dead horse, expressed concern over the treatment of this proposed exhibit. Provost Gaston recapitulated the events up to the present. O' Keefe expressed concerns over violation of 1st Amendment rights. (see, Constitution of the United States of America) Fred Schneider introduced the following...

> The Professional Concerns Committee strongly applauds and supports the decision of Barbara Houghton and the Art Department to retain the name **"Immaculate Misconceptions"** for the October 1996 art exhibit. This decision is in keeping with the best traditions of academic freedom and the 1st Amendment to/of the Constitution of the United States of America.

Duly entered and recorded.

IX. **ADJOURNMENT** : 5:20 PM

Respectfully submitted,
Don Kelm
Don Kelm, Sec'y

ATTACHMENT A

PROPOSAL FOR AMENDMENT OF NORTHERN KENTUCKY UNIVERSITY FACULTY POLICIES AND PROCEDURES HANDBOOK.

These proposed amendments were approved by the Faculty Senate's Professional Concerns Committee on February 22, 1996:

In Article IV. Evaluation, part C., Procedures For Decisions on Retention, Promotion, and Tenure.... [at pages 16 and 17]

3. DEPARTMENTAL COMMITTEE

Each department shall have a reappointment, promotion and tenure (hereinafter, RPT) Committee consisting of at least five (5) faculty members selected at a regular or special department faculty meeting. All full-time, tenure track faculty in the department are eligible to vote to select the committee membership, but only full-time, tenured faculty **(including department chairs in other departments, assistant and associate deans who have faculty appointments and serve as administrators with reassigned time)** may serve on these committees. Tenured faculty with appointments to more than one department or disciple may serve on the Committee of any department or discipline in which they hold an appointment.

If the department has fewer than five (5) full-time tenured members in the case of a tenure committee, or fewer than five (5) members of appropriate rank in the case of a promotion committee, those members, in consultation with the department chair, shall prepare a list of full time, tenured faculty of appropriate rank from other departments from which faculty will be appointed by the committee to fill out its membership. In choosing members from other departments, consideration **preference** shall be given to teaching faculty in departments with an affinity to the department.

Upon agreement of the other committee members, department chair, the appropriate dean, and the faculty candidate, faculty external to the University and of suitable rank and tenure may serve on these committees. Persons holding full-time administrative appointments, **as defined in Article I, Section H 1, of this Part,** are not eligible to serve on these committees.

The department chair will not be a member of the committee, although he/she may meet with the committee for consultation. The departmental members of the committee shall elect their own chair. The committee chair shall notify the department chair of committee membership within ten (10) working days of selection.

In departments where no faculty members are eligible to serve on a needed RPT committee, the department faculty shall serve in place of the department committee members in the selection of suitable RPT committee members.

The department chair will not serve....[The remainder of this section is omitted here. No changes are proposed for the last three paragraphs of the section.]

SUPPORTING INFORMATION

Earlier this academic year the issue of composition of RPT committees was referred to the Professional Concerns Committee. Specifically, the question of whether department chairs of other departments, and assistant deans and associate deans who have faculty appointments, could serve as members of RPT committees. The Professional Concerns Committee had vigorous discussion. Ultimately there was agreement that they should be eligible, but sharp division whether they should be eligible to serve by virtue of the second paragraph of the Section, or whether they should be eligible to serve by virtue of the third paragraph of the Section, which would give the faculty member applying for action the ability to veto specific persons. In the end the decision was to include them in the second paragraph.

It is the Committee's view that department chairs in other departments are persons who should be eligible to serve on RPT committees to fill our membership, if asked. They have no later opportunity to influence the decisions once the committee makes its recommendation. Likewise, assistant deans and associate deans who are regular members of the faculty, but who serve as administrators by virtue of reassigned time, should also be eligible to serve. They, too, are not in the chain of decision-making as to any faculty member as to whom the committee has made a recommendation.

The proposed additions will serve to clarify the pargraphs.

The Committee added the paragraph concerning departments where no faculty are eligible to serve on the committee because it was our understanding that the department chair would be the only person who could give input concerning committee membership. Department faculty would be disenfranchised. Thus, allowing the department faculty to participate with the department chair restores the balance otherwise lost.

NORTHERN KENTUCKY UNIVERSITY MEMORANDUM
Office of the Vice President for Academic Affairs and Provost
Administrative Center 812
Telephone (606) 572.5360
FAX (606) 572.5565
GASTON@NKU.EDU

March 8, 1996

TO: Fred Schneider

FROM: Paul L. Gaston PaulG.

SUBJECT: Proposed Revision

I have reviewed the attached proposal for amendment of the Faculty Policies and Procedures Handbook. The changes clarify the intent of the paragraphs in which they appear. With thanks, I concur.

PG/lc

Xc: Leon E. Boothe
Kathie Verderber
Mary Ryan
Sheila Bell

Northern Kentucky University is an Equal Opportunity Institution.

ATTACHMENT B

The Professional Concerns Committee recommends that the Faculty Policies and Procedures Handbook be amended as follows:

On page 19, Article One, Part IV, Evaluation, Section C., Procedures For Decisions on Retention, Promotion, and Tenure, Paragraph 12, Time:

Unless otherwise specified in these procedures, whenever any recommendation or notice is to be given or conveyed, it shall be given or conveyed within ~~ten (10)~~ **fifteen (15)** University working days of receipt of the file by the person who is to take action**, except that the action shall be taken within ten (10) University working days for the evaluation of probationary faculty in the first academic year of service.**

Explanation of Recommendation

The Committee has received complaints about the lack of sufficient time for RPT Committees and others to complete their tasks of evaluation and making the appropriate recommendations. This is more acute a problem in Departments with larger faculties, and also for Deans and the Provost. Accordingly, the Committee recommends that the usual time be at least 15 University working days (about three weeks) for consideration of faculty who have completed at least one academic year of service. All these requests are considered during the Fall Semester.

In order to meet AAUP guidelines, the time for completion of the process must be no later than March 1 for faculty with less than one academic year of service. Thus the Committee cannot recommend the same change for work to be done in the Spring Semester for requests made by faculty during their first academic year. Normally there will be fewer such persons.

Example Schedule

Faculty Rights and Responsibilities Subcommittee

Recommendation on RPT Schedules/Deadlines

In order to allow more time for RPT committees and academic administrators to review the materials and performance of tenure track colleagues, we offer the following changes in the schedule.

First Year Appointees	Date
Submission of binder to Department RPT Committee	Friday of walk-in registration, Spring semester
Decision of Department RPT Committee due to Chair of Department	Friday of second week of class
Chair's decision due to Dean	February 1
Dean's decision due to Provost	February 15
Notification of Provost's decision to faculty	March 1

Subsequent Year Appointees	Date
Submission of binder to Department RPT Committee	Friday of third full week in September
RPT Committee decision due to Department Chair	Three weeks (15 working days) later
Chair's decision due to Dean	13 working days later
Dean's decision due to Provost	Three weeks later
Notification of Provost's decision to faculty	December 15

ATTACHMENT C

The Professional Concerns Committee recommends the following changes to Article XIII, Northern Kentucky University Faculty Policies and Procedures Manual. The Deans of the Colleges of Arts and Science, Business, and Professional Studies and the Provost have reviewed these changes and approve them. No changes are proposed for the College of Law or the Steely Library.

Proposed Changes -- Deletions are Crossed Out and Additions are **Bold**

These recommendations are made with the intent that no change in a Program's appropriate terminal degree will adversely affect any person presently employed by the University as a faculty member.

XIII. APPROPRIATE TERMINAL DEGREES OF FACULTY

Degrees are expected to be in an appropriate discipline as defined by the program.

Programs in Arts and Sciences

Program	Terminal Degree
Anthropology	Ph.D.
Applied Anthropology/Sociology	Ph.D.
Art	M.F.A.
Art Education	Ph.D. **or Ed.D.**
Biological Sciences	Ph.D.
Chemistry	Ph.D.
Graphic Design	M.F.A.
~~Computing~~ **Computer** Science	~~M.A. or M.S.~~ **Doctorate**
English	Ph.D.
Geology	Ph.D.
Geography	Ph.D.
History	Ph.D.
International Studies	Ph.D.
Justice Studies	**Ph.D.**
Law Enforcement	**Masters**
Mathematics	**Doctorate**
~~Mathematics/~~Physical Sciences (Teaching	Certificate) Ph.D.
Music	M.M. or M.F.A.
Philosophy	Ph.D.
Physics	Ph.D.
Political Science	Ph.D.
Psychology	Ph.D.
Public Administration	Doctorate
Social Science (Teaching Certificate)	Ph.D.
Sociology	Ph.D.
Theatre Arts	M.F.A., **D.F.A. or Ph.D**
Urban Studies	Ph.D.

Programs in the College of Business

Economics	~~Doctorate~~ Ph.D. or D.B.A.
Management	~~Doctorate~~ Ph.D. or D.B.A.
Marketing	~~Doctorate~~ Ph.D. or D.B.A.
Finance	~~Doctorate~~ Ph.D. or D.B.A.
Accounting	~~Doctorate or M.B.A./C.P.A.~~ Ph.D. or D.B.A.
Information Systems	~~Doctorate or M.B.A.~~ Ph.D. or D.B.A.

Programs in Professional Studies

~~Real Estate~~	~~Doctorate~~
Speech Communication	Doctorate
Radio/Television~~/Film~~	Doctorate or M.F.A.
Journalism	Doctorate
Education	Doctorate
Nursing	
~~Chair~~ ADN	~~Doctorate~~ Masters
~~Faculty~~ BSN, MSN	~~Masters~~ Doctorate
Industrial Labor Relations	Doctorate
Mental Health/Human Services	Doctorate
~~Law Enforcement~~	~~Masters~~
~~Fire Science~~	~~Masters~~
Radiologic Technology	Masters
Respiratory Care	Masters
Social Work	M.S.W.
Aviation	~~M.B.A. or~~ Masters
Construction Technology	Masters
Electronics Technology	Masters
Industrial Education	Doctorate
Manufacturing Technology	Masters
~~Office Administration~~	~~Masters~~
Business Education	Doctorate
~~Distributive Education~~	~~Doctorate~~
Industrial Education	Doctorate
Industrial Technology	Masters ~~or Doctorate~~
Organization Studies	Masters

Chase College of Law

Law	Juris Doctorate
Library	M.L.S.

W. Frank Steely Library

Library	M.L.S.

SUPPORTING INFORMATION

PROPOSED CHANGES - APPROPRIATE TERMINAL DEGREES

The process of proposed changes to Appropriate Terminal Degrees began last spring. Deans were invited to suggest changes. By the end of summer 1995, each Dean had responded. The Professional Concerns Committee thought it had completed its work, but a review by the Executive Committee suggested additional changes might be appropriate.

The Committee Chair took this back, first to a Dean and then to the Committee. It is believed that all appropriate changes have now been made. The Committee recommends this for approval by Faculty Senate and submission to the Board of Regents.

It should be noted that the Chair of Nursing, through the program's faculty senator, suggested that the Masters Degree listed for the ADN program should be Masters in Nursing. The Committee believes that each degree should be in an appropriate discipline as defined by the program. That belief led to the addition of the proposed beginning language "Degrees are expected to be in an appropriate discipline as defined by the program." The purpose of this part of the handbook is a list of appropriate terminal degrees, not a list of appropriate disciplines for those degrees.

The Committee is unanimous in its intent that no change made here should in any way adversely affect any person presently employed by the University as a faculty member. For example, if the appropriate terminal degree is changed from a Masters to a Doctorate, a person presently employed by the University as a faculty member should not be denied retention, promotion or tenure because that person has a Masters degree instead of the newly imposed Doctorate requirement.

ATTACHMENT D

PROPOSAL FOR MEETING OF GENERAL FACULTY
TO CONSIDER AN AMENDMENT TO THE
CONSTITUTION OF THE FACULTY SENATE
NORTHERN KENTUCKY

The proposed recommendation was approved by the Faculty Senate Professional Concerns Committee at its March 21 meeting.

Resolved: The Faculty Senate should direct the President to call a General Faculty Meeting for the purposes of amending **Article IV.B.10.b**, Selection of Members - Elections - Vacancies. The following change is to be voted upon:

"Vacancies in other memberships shall be filled from the election results of the most recent election in that respective college. In case of a tie the selecting shall be ~~by a majority vote of the Faculty Senate~~ **decided by a coin flip conducted by the chair of the Elections Committee in the presence of the tied candidates.** If no candidates are available from that college then the position shall remain vacant until the next election."

Explanation of Recommendation:

The current procedure seems to violate the intent of the at-large process of election. At-large College representatives should not be elected by anybody but faculty in the particular college.

This amendment is pragmatic since it avoids the necessity of conducting a run-off election and also the possibility of another tie.

ATTACHMENT E

NKU'S MIDDLE GRADES PROGRAM PROPOSED CHANGES

Admission Semester	Professional Semester I	Professional Semester II	Professional Semester III
Fall of Jr. Year	Spring of Jr. Year	Fall of Sr. Year	Spring of Sr. Year
Remains the same (7hrs)	Combine EDU 302 & 304 (3hrs) EDU 315 (1hr) EDU 360 (3hrs) EDU 391 Practicum II (2hrs)	Combine EDU 340 & 344 (3hrs) make all 3 hours EDU 345-348 (6hrs) EDU 394 Practicum III (2hrs)	Student Teaching (12hrs)
7 hours	9 hours	11 hours	12 hours/ total 39

May require additional 300 level courses for 45 hours

These changes in the Middle Grades Teacher Education Program are needed to make the program more efficient and coherent. The current program requires most students to take 19 hours of classes during Professional Semester II. Because most of the classes are taught at a Clinical Training Site, scheduling of other required classes, especially those from the School of Arts and Sciences, has become problematic. The proposed changes deal with most of the problems Middle Grades students have encountered, without adding additional hours to the program.

EDU 302 and 304 were combined to provide a course in reading and writing across the curriculum for all Middle Grade Education majors. EDU 340 and 344 were combined because the content covered integrates well. Making all of the methods courses (EDU 345-348) three credit hours, enables the course instructors to incorporate the New Teacher Standards for all subject areas. Adding a new practicum allows NKU to provide its students with field experiences for each block of courses enabling them to integrate theory and practice.

VI Old Business
F Other

Be it resolved by Faculty Senate:

Faculty Senate does hereby request President Boothe to countermand the directive issued by the Director of Budget that monies not spent from the Support of Learning and Technology Fees during any fiscal year be placed into the General Fund, and that

President Boothe direct the Director of Budget to implement a procedure whereby those monies be reallocated to their intended purposes by the Committee(s) charged with making recommendations to the President, their recommendations to be subject to the approval of the President.

VI Old Business · F OTh.

April
May 15th 1996

To: Members of Faculty Senate
From: Don Kelm, Department of Art

Resolution:

1 strongly disapproves of the actions of

That the Faculty Senate censure Elzie Barker, Director of Budget, for violating the collegial governing process in what can be described as the arbitrary and improper exercise of the authority of his office by delaying in accounting for and releasing of all appropriate monies in regards to the Learning and Technology fees. That his declaration as to how these funds were to be dispensed and the time limits imposed were not made in a timely fashion. That his declaration was made without offer of reasonable cause or explanation. That such an activity is a questionable exercise of the position of the office of the Director of Budget.