



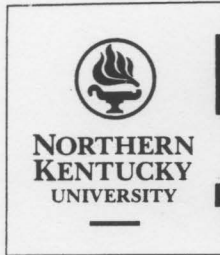
Faculty **S**enate

HIGHLAND HEIGHTS KY 41099 606-572-6400

**1997-1998
FACULTY SENATE MEETING
MONDAY JANUARY 27, 1996
2:30 P.M.
UC BALLROOM**

AGENDA

1. Call to Order
2. Election of 1997-98 Officers and Committee Chairs
3. Adjournment



Faculty Senate

HIGHLAND HEIGHTS KY 41099 / 606-572-6400

FACULTY SENATE

January 27, 1997
UC Ballroom

Meeting of the '97-'98 Senate

Senators Present: S. Chicurel, C. Frank, C. Furnish, C. Hewan, R. Holt, D. Kelm, M. King, B. Lorenzi, D. McGill, L. Olasov, R. Pennington, G. Ragsdale, F. Schneider, G. Scott, A. Seed, D. Smith, J. Thomas, T. Weiss
Senators Absent: D. Agard, Y. Datta, L. Ebersole, J. Filaseta, R. Garns, B. Kempton, S. Lassiter, S. Cortez, B. Mittal, T. Pence, V. Raghavan, B. Reno, J. Roeder, V. Schulte, C. Shen, B. Thiel
Others: C. McCoy ('96-'97 President of Faculty Senate) presiding

I. CALL TO ORDER: The meeting was convened at 2:30 PM.

II. ORDER OF BUSINESS: Election of Officers for the '97-'98

A. Call for further nominations. **P.C.** [i.e., Peer Coercion].

B. Ballot arrived upon: **President:** C. Frank (Math), **Vice President:** F. Schneider (Law), **Sec'y.:** D. Kelm (Art), **Parlia'n.:** G. Ragsdale (Communications), **Benefits:** D. Smith (Library), **Budget:** D. Agard (Math), **Profess'l. Concerns:** R. Holt (Technology), **Univ'y. Curric'm.:** L. Olasov (Education) F'97 and B. Thiel (Anthropology) Sp'98

C. **Motion:** To cease nominations and accept the ballot by acclamation.

Motion **Passes** (Unanimously)

III. ADJOURNMENT: Meeting adjourned 2:50 PM.

Respectfully submitted,


Don Kelm, Sec'y.

FACULTY SENATE

January 27, 1997
UC Ballroom

"Don't look now, but we've been enhanced."

"Really? Is that what it's called?"

Senators Present: D. Agard, C. Bredemeyer (Vice-Pres.), S. Chicurel, Y. Datta, L. Ebersole (Budget), C. Frank (Fac. Ben.), C. Furnish, J. Gresham, C. Hewan, R. Holt, D. Kelm (Sec'y.), M. King, K. Kurk, C. McCoy (Pres.), D. McGill, D. Miller, B. Mittal, L. Olasov (Curric.), T. Pence, G. Ragsdale (Parli.), J. Roeder, F. Schneider (Prof. Concerns), V. Schulte, G. Scott, D. Smith, B. Thiel, J. Thomas, T. Weiss
Senators Absent: S. Cortez, J. Filaseta, R. Garns, M. Kirk, V. Raghavan, B. Reno,
Guests: C. Chance, P. Gaston, M. Gorbandt, M. Huening, R. Mauldin, J. Taylor, J.M. Thomson, M. Winner

I. CALL TO ORDER: The meeting was convened at 3:03 PM

II. ADOPTION OF THE AGENDA: ADDITIONS/DELETIONS

Agenda adopted as modified.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

A. Minutes of the December 16, 1996 meeting were **Approved as Presented**



Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

**CALL FOR NOMINATIONS
FOR
FACULTY SENATE OFFICERS
AND COMMITTEE CHAIRS
term of office
July 1, 1997 to June 30 1998**

Nomination form must be returned by 4:00 pm. January 24, 1997

I nominate _____ for the following Senate office or
(Please Print)

Committee Chair _____
(Name of Office or Committee)

CONSENT TO SERVE

I, _____, agree to serve in the position listed above
Signature of Nominee

if elected.

Date: _____

**Return to: Faculty Senate Office
AC 105
By 4 p.m. January 24, 1997**