

Faculty Senate

Northern Kentucky University Highland Heights, Kentucky 41076

FACULTY SENATE SPECIAL MEETING

March 20, 1986

Members Present: Ted Weiss, Barbara Thiel, Bill McKim, Dennis O'Keefe, Bill Oliver (for Vern Hicks), Frank Steely, Threasa L. Wesley, Frank Stallings, Carrie McCoy, Tom Rambo, David Hogan, Sudesh Duggal, Andrea Gauthier, Carol Bredemeyer, Linda Olasov, Lynn Jones, David Thomson, Fred Schneider, Dick Ward, Nancy Martin.

- I. The special meeting of the Faculty Senate was called to order at 2:05 p.m. by vice-president Ted Weiss.

- II. A motion was made by Linda Olasov to accept the offer to join the State of Kentucky "Key Care" health benefits plan. The motion was seconded by Bill Oliver. Much active discussion followed.

Action: A friendly amendment was offered by Carol Bredemeyer that there be faculty representation on the committee that decides what will be done with the money saved on the new health plan. The amendment was accepted by Linda Olasov and Bill Oliver. Further discussion followed.

Action: A motion was made by Bill Oliver to call the question. The motion passed unanimously. Frank Steely requested the vote be taken by secret ballot. The vote was 15 yes, 2 no, 1 abstention.

- III. Ted Weiss thanked all for coming to the presentation and this meeting. Meeting adjourned at 2:55 p.m.

Lynn Jones
Secretary

LL/pg