

Faculty Senate

Northern Kentucky University

Highland Heights, KY 41099
(606) 572-6400

*SPECIAL MEETING
of the
FACULTY SENATE*

Monday, December 13, 1993

3 p.m.

Administrative Center Room #506

AGENDA

- I. CALL TO ORDER
- II. HIGHER EDUCATION REVIEW COMMISSION (Dr. Boothe)

In anticipation of the December 15, 1993 Higher Education Review Commission meeting, Dr. Boothe has requested this special meeting of the Faculty Senate to discuss action the Commission may take regarding specific programs at Northern and other universities. If you cannot attend, please send another representative from your department.

- III. POSSIBLE RESCHEDULING OF DECEMBER 20, 1993 MEETING
- IV. ADJOURNMENT

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FACULTY SENATE MEETING

December 13, 1993
ACADEMIC CENTER 506

There are times when to laugh at the nonsense and absurdity which we are asked to endure
and give serious face to becomes difficult.
And even to attempt to lighten it all with badinage is painful and an insult to the human spirit.
D. Kelm

SENATORS PRESENT: V. Amburgey, (Ken Carter for) M. Artzer, J. Bushee, T. Cate, Vice Pres., A. Cornuelle, Y. Datta, T. Desai, S. Dessner, S. Duggal, L. Ebersole, N. Firak, Pres., S. Forman, C. Frank, Benefits, C. Furnish, C. Hewan, M. Jang, D. Kelm, Sec'y, Y. Kuwahara, (Jon Gresham for) P. Koplow, N. Latif, P. McCartney, C. McCoy, R. McNeil, Parl'n., L. Olasov, Univ'y. Curric., T. Pence, K. Schnapp, F. Schneider, Prof'l. Concerns, G. Scott, D. Sies, J. Smith, M. Stavsky, Budget, S. Steinman, J. Thomas, J. M. Thomson, K. Verderber, W. Wood

SENATORS ABSENT: D. Miller, Maj. T. Sutton

OTHERS: R. Appleton, J. Bailey, E. Barker, L. Boothe, C. Chance, T. Comte, P. Dierig, S. Easton, W. Elliott, P. Ellis, P. Gaston, J. Isherwood, S. Lassiter, J. Legere, R. Mauldin, C. Mazanec, R. O'Brien, B. Oliver, J. Patterson, C. Pettit, M. Ryan, S. Raleigh, P. Reichardt, D. Short, N. Smith, G. Wells, M. Winner, P. Wingate.

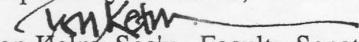
I. **CALL TO ORDER:** This special meeting of Faculty Senate was called in anticipation of the HERC meeting to be held December 15th with the possibility of an additional meeting on the 20th. Senate President Firak will be in attendance at both of these meetings.

II. University President Leon Boothe addressed the Faculty Senate and guests about the pending outcome. His comments then should not be taken as unequivocal. A few highlights from his address:

- A. He felt that the process was not correct and had not been collegial.
- B. Performance funding appeared a national trend, i.e., clearly funding is going to be determined by outcome--students retained, competency scores, etc.
- C. Degree programs will be eliminated. All institutions have been asked to do so.
- D. As concerns Chase Law, the Governor stated, "All things are on the table."
- E. Northern plans on consolidating 6 and eliminating 6 programs. The process would seem to indicate the consolidation or elimination of 153 programs.
- F. CHE will implement all consolidation and elimination of degree programs.
- G. Despite overall tone and character of process President Boothe is optimistic.
- H. Timetable for implementation seems to be Fall of '94 with a commitment to permit students presently in marked programs to finish their degrees.

III. Senate President Firak asked the assembled Senators whether they wished to have the scheduled December meeting or not. The consensus was to cancel the meeting.

Respectfully submitted,


Don Kelm, Sec'y., Faculty Senate