

# *Faculty Senate*

Northern Kentucky University

Highland Heights, KY 41099  
(606) 572-6400

## **1992-93 & 1993-94 FACULTY SENATE MEETING AGENDAS**

**Thursday, May 13, 1993**

UC Ballroom, Noon

- I. Call to Order for 1992-1993 Senate
- II. Approval of Minutes of April 19, 1993 meeting (Enclosed)
- III. Suspension of the 1992-1993 Senate
- IV. Call to Order for 1993-94 Senate
  - A. Review of Senate elections (see introductory memorandum)
  - B. Election of Senate Executive officers (ballots distributed at meeting)
- V. New Business for the 1993-1994 Senate
- VI. Adjournment of 1993-1994 Senate until August, and re-convening of 1992-1993 Senate
- VII. Additions to and/or deletions from this agenda
- VIII. Committees (reports/voting items)
  - A. **Benefits** (Cheryl McKenzie)
    - 1. Early Retirement (report - Thomson)
    - 2. Senate Research Award (**VOTING ITEM** - enclosed)
    - 3. Faculty Development Brochure (progress report)
    - 4. Faculty Senate Scholarship (awarded at luncheon)
    - 5. Increased benefits for faculty grants (report)
  - B. **Budget & Commonwealth Affairs** (Sudesh Duggal)
    - 1. Subvention Policy (**VOTING ITEM** - forthcoming)

C. **Curriculum** (Linda Olasov)

1. Race Gender Courses (Update)
2. UCC Curriculum manual (Distributed at meeting)
3. RTF 205 (**VOTING ITEM - GENERAL STUDIES**; 2/3rd's majority)
4. Statement of Concentration (**VOTING ITEM** - enclosed)
5. Interdisciplinary minor in health care (**VOTING ITEM** - enclosed)
6. Double-majors and perspective requirements (Old business - see intro memo)

D. **Professional Concerns**

1. Faculty Manual review (Update)

IX. Senate President's Report

- A. Dean's Search update
- B. SB 109 Faculty Workload report
- C. The Kentucky Plan (5/4 - campus visit)

X. Old Business

VII. New Business

VIII. Adjournment

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# Faculty Senate

## Meeting of the '93 and '94 Faculty Senates

Thursday, May 13, 1993

UC Ballroom , Noon

"Mit der Dummheit kaempfen Goetter selbst vergebens." Schiller

SENATORS PRESENT: Amburgey, Blanchard, Bushee, Clayton, Cornuelle, Datta, Duggal, Frank, Furnish, Goacher, Gray, Hewan, Holt, Jacobsen, Jang, Kelm, Kempton, McCartney, McKenzie, McNeil, Metz, Mittal, Pence, Rosenthal, Scharlott, Scott, Smith, Stavsky, Thomas, Thomson.

SENATORS ABSENT: Artzer, Avey, Forman, Lye, Prioleau, Valauri, Wood

NEW SENATORS PRESENT: Cate, Ebersole, Firak, Koplów, Kuwahara, Latif, McCoy Miller, Sutton

NEW SENATORS ABSENT: Desai, Dessner

GUESTS: B. Appelson, A. Ellis, M. J. Buckman, S. Easton, R. Mauldin, F. Mosser, B. Reno, M. Ryan, C. Shen, Y. Shen, D. Tukey

I. CALL TO ORDER of the '92-'93 Senate at 12:50 after luncheon.

II. MINUTES of the April 19 , 1993 meeting were approved as corrected.

III. Suspension of the '92-'93 Senate to install the '93-'94 Senate

IV. CALL TO ORDER OF THE '93-'94 SENATE

A. The elections for At Large Senators and representatives for the Peer and Advisory Committees were announced.

B. The slate for the officers for next year's senate was presented with the following names in nomination:

Parliamentarian: Ray Mc Neil

Secretary: Don Kelm

Budget Chair: Mark Stavsky

Curriculum Chair: Linda Olasov

Nominations were then solicited from the floor for the remaining offices.

After an embarrassing period of reluctance by anyone to have their name placed in nomination, cajolery and coercion carried the day. The following individuals were nominated:

Vice-President: Tom Cate

Benefits Chair: Chuck Frank

No amount of guilt-laden silence could induce anyone to be placed in nomination for President and Professional Concerns Chair. Motion to close nominations (Cate/Miller) was carried. Motion was made to adopt the slate of candidates by unanimous acclamation (Scott/Rosenthal) and passed. And so was an incomplete slate of Executive Officers of the '93-'94 nominated and swept into office on a wave of apathy. Mike Thomson, outgoing president of Faculty Senate, expressed his thanks and relief and is well deserving of many thanks for a job done with excellence, panache, and verve.

V. Since there was no further business for the new Senate, the new Senate was adjourned and the '92-'93 Senate was re-convened at 1:18 pm.

VI. There were no deletions to the agenda for the '92-'93 Senate.



VII. COMMITTEE REPORTS

A. FACULTY BENEFITS: Cheryl McKenzie, Chair

1. re: ERP: an oral agreement would appear to be in process. The procedure is to be self-funded w/ all salary savings returning to Office of the Provost. A written statement will be forthcoming. Don't rush out to buy that condo in New Mexico.
2. Faculty Senate Award was given to Fadi Nahhas, graduate from the College of Business.
  - a. The description of the nature of the Faculty Seante Award was present and passed unanimously after changing the last word in the last sentence from "quantity." to "quality."
3. The Faculty Development Brochure is to be finished this summer.
4. A memorandum from the Acting Provost Easton was presented which recommended ...
  - a. increasing the Summer Fellowship stipend from \$3K to \$3.960 per fellowship
  - b. increasing the number of fellowships to be funded from 12 to 14
  - c. increasing amount for funding project grants from \$25K to \$30K and requested a written response to the above by May 25. A final draft would then be submitted to (the new) Provost Gaston for consideration. Final recommendations would be copied to the Chair of Faculty Benefits.

B. BUDGET AND COMMONWEALTH AFFAIRS: Sudesh Duggal, Chair

1. The Subventions Policy document was submitted for a vote Motion to approve (Jacobsen/Kempton) passed with one abstention

C. UNIVERSITY CURRICULUM: Linda Olasov, Chair

1. Race/Gender offerings (SOC 110, 210, 250; HIST 105; Women's Studies 150. These have been received by UCC but not voted on. Over the summer these course shall be checked against criteria. In the Fall of '93 these courses shall be formally dealt with by the General Studies sub-committee and the UCC for final vote which shall then be brought before the Senate. The intent is to do so before the October deadline for the '94-'95 catalog.
2. The revised UCC manual has been distributed.
3. RTF 250 which is already a course was submitted for General Studies standing. There was considerable, emotional, reasoned, heated, loquacious, and valuable discussion on this course mostly centering on the issues of 1) keeping liberal studies and professional studies as separate entities and 2) popular culture issues versus formal, classical learning. Question was called and the course passed by the required 2/3 majority.
4. Statement of Concentration was submitted for consideration and vote, the above issue had been so exhaustingly--not to say exhaustively--discussed that many senators left. Without a quorum no further business could be conducted and the '92-'93 Senate was adjourned, not having finished the business of the year.

Respectfully submitted,

Don Kelm, Sec'y., Faculty Senate

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## **Memorandum**

TO: Faculty Senators  
FR: J Michael Thomson, Senate President  
DT: May 6, 1993  
RE: Upcoming May 13, Noon Senate Meeting

The May meeting is our elections / luncheon meeting. There is also a considerable agenda left from the last meeting. There are **four voting items** from the UCC including: RTF 205 (general studies), statement of concentration, health care interdisciplinary minor, and a left-over item with a new twist - double major students and the now three perspective requirements and "double dipping". The first three are enclosed, and the last is left over from the February / March / April agenda.

There is **one voting item** from Budget, the subvention policy. Your current copy will be revised on May 10 and sent to you Tuesday. The Benefits committee also has **one voting item**, a revised version of the Senate Research Award. We will also award the Faculty Senate Scholarship at the luncheon's conclusion.

Before we get into the meat of the agenda, the 1992-1993 Senate will suspend and the 1993-1994 Senate will convene briefly for elections. I will announce the winners of the Senate at-large and other elections. The Executive Committee met May 3, and we as yet do not have a full slate of Executive Officers to present to you. I have written the 77 Professors asking for help in selecting leadership. This year, a non-member is UCC chair, and two other committee chairs are non-tenured assistants; your President and two other execs are associates. We can not continue that pattern as a faculty, and hope that we can take some positive steps before fall.

I look forward to seeing you at our meeting.

**J Michael**

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## MEMORANDUM

TO: All Faculty Senate Members

FR: Peg Goodrich, Secretary  
Faculty Senate Office *PG*

DA: May 7, 1993

RE: Luncheon Meeting on May 13th

All Faculty Senate members that served during the 1992-'93 and newly elected at-large senators and departmental representatives recently appointed for the upcoming terms are cordially invited to attend a luncheon to be served promptly at 12 noon in the UC Ballroom prior to the one o'clock meeting.

New members to the Faculty Senate please refer to the enclosed agenda, section IV, V and VI for additional details as to your involvement following the luncheon.

**It is necessary that you contact the Senate Office, X6400, if you are unable to attend the luncheon prior to the meeting as we must confirm the number of reservations early Wednesday morning.** The majority of you will probably attend so I am just requesting the members that are unable to attend to notify me to avoid unnecessary expenditures out of our budget.

Please contact the office by Tuesday afternoon if you will not be at the luncheon.



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## MEMORANDUM

TO: 1993-94 FACULTY SENATORS & REPRESENTATIVES  
FR: Peg Goodrich, Secretary *PGA*  
Faculty Senate Office  
DA: May 7, 1993  
RE: Committee Representation

### COMMITTEE PREFERENCE FORM FOR SENATORS AND REPRESENTATIVES 1993-1994

Name: \_\_\_\_\_

Department: \_\_\_\_\_ Extension \_\_\_\_\_

I am a department Representative \_\_\_\_  
(Please check one)

I am a College Senator-At-Large \_\_\_\_

My committee preferences are the following: (1=first choice, 2=second choice, 3=third choice)

\_\_\_ Budget & Commonwealth Affairs

\_\_\_ Benefits

\_\_\_ Curriculum

\_\_\_ Professional Concerns

**All Committees normally meet twice a month.**

The remaining openings on the Committees will be filled by the Departments as soon as we hear from all Faculty Senators and Representatives. We like to give the Senate members their preference before contacting the chairs for the remaining committee members. Please return by the end of this semester if you will be off campus for the summer. Return to:

**Faculty Senate Office  
AC 105**

**By May 14, 1993 if possible!**

This would help us to get the committees organized early in the Fall Semester of 1993.