#### MEMORANDUM

To: All Full Time Faculty

From: Gary Johnston, Secretary to the Faculty Senate

Date: 26 November 80

Re: Faculty Senate Meeting of December 8, 1980

University Ballroom 3:00 pm

#### **AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Additions or Deletions from the Agenda
- IV. President's Report
  - A. Minutes to Board of Regents Meeting
  - B. Summary of Action taken during UCC meeting
  - C. Faculty Priorities for Evaluation and Reward
  - D. Other Announcements
- V. Committee Reports
  - A. Professional Concerns, C. Widmer, Chair
  - B. Benefits, L. Giesmann, Chair
    - 1. Dental Benefits
  - C. Budget, D. Snyder, Chair
    - 1. Budget Priorities
  - D. Curriculum, T. Cate, Chair
    - 1. Human Services Proposal \*
- VI. Adjournment of actions

\* Five copies of the revised Human Service Proposal are available on reserve at the main Library.

The Senate will formally consider this proposal at the December 8th meeting.

#### MINUTES OF THE FACULTY SENATE

#### December 8, 1980

Senators	Dracont.
CIU CULS	110001110

R. Ward
M. Clark
J. Ohren
M. Gray
G. Johnston
J. Kinne
R. Peterson
M. Osborne
R. Mauldin
G. Goedel
P. Moore
L. Schultz
L. Noyd
B. Renz
R. Snyder

V. Hicks F. Steely J. Wainscott J. Bushee L. Giesmann D. Kelm A. Miller D. Pearce R. Vitz E. Weiss R. Bruno T. Cate J. Fouche J. Miller C. Widmer K. Cooper

#### Senators Absent without Alternates:

P. Joseph F. Stallings

D. Bennett

D. Brett D. Elder

#### Guests Present:

Tom Jones, President, COSFL
Lyle Gray, Provost
Joseph Sheehan, Social Work
Bob Miller, Public Administration
Bill Stoll, Psychology
Laurie Renz, Human Services
Jane Dotson, Human Services
Scott Quimby, Human Services
Vincent Schulte, Psychology

#### I. Call to Order

Jim Fouche called the meeting to order

#### II. Approval of Minutes

Peter Moore moved to accept the November Faculty Senate minutes. Mackenzie Osborne seconded the motion. Feter Moore moved to amend item III under the Professional Ethics policy to read, "Cancellation or Postponement of Courses." Jim Fouche moved to amend the statement under Part A of the President's Report which reads, "The Executive Committee was unclear on how the Senate was to proceed in this area." to, "The Executive Committee had been uncertain as to how the Senate was to proceed in this area." The Minutes as amended were approved.

#### III. Additions or Deletions from the Agenda

Jim Fouche suggested the deletion of item B under the President's Report to be replaced with a report from Tom Jones, President of COSFL. Frank Steely made a motion to move item Five D., The Human Services Proposal, after item III. Dick Ward seconded the motion. The motion passed.

## IV. Human Services Proposal

Tom Cate presented a brief history of the Human Services proposal and introduced a motion that the Senate accept the document for the Upper Division Baccalaureate Degree Program in Mental Health/Human Services, Jonathan Bushee seconded the motion. Joseph Ohren spoke briefly on behalf of the proposal. Joseph Sheehan presented a number of objections to the Human Services Proposal. After some discussion a written ballot was cast. The proposal was accepted with 24 in favor, 6 against, and 1 abstention.

## V. President's Report

A. Minutes to Board of Regents Meeting

After review of the minutes to the Board of Regents meeting, there was some concern as to whether the faculty liability insurance had lapsed. Jim Fouche was assured during conversations with Dr. Albright and Keith Stewart that the Faculty is covered.

B. Tom Jones, President, COSFL

Dr. Jones talked briefly about the problems shared by faculty members and the ways COSFL is working to help meet the needs of faculty. Art Miller moved that the Senate commend Tom Jones for his excellent work on behalf of the faculties and higher education in the state of Kentucky. The motion was seconded by Jonathan Bushee. The motion passed unanimously.

C. Faculty Priorities for Evaluation and Reward

The Faculty Priorities for Evaluation and Reward chairperson's survey has been completed. An additional survey concerning ways in which faculty might prefer being evaluated was initiated by the Executive Committee. A preliminary report based on the returns from the latter document was presented to the Senate. It was noted that the items appearing on the survey to the faculty were based on the returns from the chairperson's survey. Dick Snyder's committee is currently working on a salary policy. A complete report will be presented to the Senate.

D. Other Announcements

The January 19th Faculty Senate Meeting has been moved to room 303-305 in the University Center. The Executive Committee will be meeting with Dr. Albright on January 19th to discuss budgetary and finance matters. The results of this meeting will be reported to the Senate January 19th.

#### VI. Committee Reports

A. Professional Concerns, C. Widmer, Chair

The final part of the Ethics Statement will be presented at the January meeting for vote. Also, the recommendations for Who's Who are nearing completion. The committee has been discussing governance issues and will report on their recommendations next semester.

B. Benefits, L. Giesmann, Chair

Larry Giesmann made a motion on behalf of the Benefits Committee that the University provide a dental insurance plan that covers preventive, basic, and major dental services for each full time faculty member. A plan that includes a deductible amount of \$25 and contains an option for family coverage is most desirable. Whatever is considered should be referred back to the Faculty Benefits Committee for revision before implementation. The motion was seconded. The motion passed. Larry Giesmann further moved that the Faculty Senate communicate to the University, on behalf of the faculty, its

appreciation for the newly-upgraded life insurance package. George Goedel seconded. The motion passed.

C. Budget, D. Snyder, Chair
Dick Snyder reported on the Budget Pricrities Survey. The committee
will be meeting with President Albright and Dennis Taulbee in January
concerning the status of the budget.

Vi. The meeting was adjourned.

Gary Johnston, Secretary Faculty Senate

PRECIM. SURVEY RESULTS

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K=39	46%					
M=29	34%					
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Q=27	32%					
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A=60	72%
B=47	56%
C=38	45%
D=58	69%
E=46	55%
F=28	332
G=20	24%
H=40	48%
I=36	43%
K=23	27%
L=23	27%

# Section 4

A=24	28%
B=50	60%
C=34	40%
D=36	43%
E=45	54%
F=39	46%
G=37	44%
J=32	38%
0=26	31%

# Survey of FACULTY EVALUATION PRACTICES of all full-time faculty

Directions: please circle from one to ten items under each of the four categories below on which you would prefer being used on your chairperson evaluation.

# I. Teaching Effectiveness

- A. Student Evaluations
- B. Accessible Reports enrollments, dropout rates, grade distributions, etc.
- C. Peer Evaluations
- D. Syllabi
- E. Testimonials of Outstanding Teaching
- F. Course Development/Coordination
- G. Graduating Senior Evaluation Instrument
- H. Practicum Supervision Evaluation
- I. Number of Preparations
- J. Formal Complaints
- K. Chairperson's Evaluation

- L. Graduate Student Evaluation
- M. Follow-up Evaluation from Graduated Students
- N. Performance of Students on Standardized Entrance & Exit Examinations
- O. Innovative Teaching Techniques
- P. Teaching Awards
- Q. Quality of Student Advising & Guidance
- R. Student Teacher Evaluation
- S. Summer Course Loads
- T. Independent Study Students
- U. Field Trips
- V. Guest Lectures

# II. Scholarly Activity/Creative Productivity (Quantity/Quality Reviews)

- A. Bibliography of Publications
- B. Listing of Creative Activities
- C. Copies of Publications
- D. Peer Evaluation
- E. Listing of Presentations
- F. Grant & Research Writing
- G. Experimental Teaching
- H. Offices in Professional Organizations
- I. Participation in Professional Organizations/Societies
- J. Attendarce at Professional Meetings
- K. Chairing Professional Meeting
- L. Responsibilities at Professional Meetings
- M. Invitational Lectures
- N. Institutional Lectures
- O. Complimentary Correspondence

- P. Panels
- Q. Professional Awards
- R. Development of Experimental Programs
- S. Editorship
- T. Judgeships
- U. Program Related Projects/Demonstrations
- V. Participation in Courses of Value to Research
- W. Book Reviews
- X. Organization/Participation Workshops
- Y. Preparation of Original/Revised Educational Materials
- Z. Consultant Work
- a. Participation in Juried Shows
- b. Applied Professional Credentials

#### III. Institutional Service

- A. Listing of Committee Activities
- B. Academic Advisement
- C. Development/Fostering of University/Departmental Goals
- D. Departmental Work Assignments
- E. Curriculum Development
- F. Peer Evaluations
- G. Sponsoring of Campus Organizations and Activities

#### IV. Community Service

- A. Involvement in Continuing Education
- B. Listing of Activities
- C. Consultant /ctivities
- D. Participation on Boards/Committees
- E. Service to (roups
- F. Service to Iocal Professional Organizations
- G. Presentations to Groups
- H. Service to Amateur Organizations/Groups
- I. Assistance Provided to Dean of Community Services

- H. Workload
- I. Evaluation of Committee Work
- J. Documents Submitted by Faculty
- K. Participation in University Activities
- L. Development of Innovative Workshops/Programs
- M. Support of Special Programs
- N. Direction of Independent Reading Programs
- O. Organization of College/Department Seminars
- J. Support of Departmental Programs
- K. Peer Evaluation
- L. Testimonials Written
- M. Regional Council Activities
- N. Theatre Groups
- O. In-Service Activities



The Faculty Benefits Committee recommends that:

- 1) the University provide a dental insurance plan that covers preventive, basic, and major dental services for each full time faculty member. A plan that includes a deductible amount of \$25 and contains an option for family coverage is most desirable.
- 2) the Faculty Senate communicate to the University, on behalf of the faculty, its appreciation for the newly-upgraded life insurance package.

SAMPLE PLAN

Equitable congre 15-42

Equitable congre 15-42

PLAN II

Connecticut General surge 14

Family 1425

Family 1425

Family 1425 DENTAL EXPENSE BENEFITS Reasonable and Customary Approach DEDUCTIBLE AMOUNT - \$50 PREVENTIVE BASIC ORTHODONTIA MAJOR (Class III Services) (Class IV Services) (Class [ Services) (Class II Services) 50 % 100 % 80 % 50 % Diagnostic: Anesthesia Restorative (Major) Oral Exams Restorative (Basic) Gold Foil Radiographs Gold Inlays Amalgam Tests and Lab Exams Silicate Porcelain Emergency Treatment Acrylic Crowns Endodontics Prosthodontics: Preventive: Periodontics Installations Prophylaxis Prosthodontics: Fluoride Treatments Maintenance Space Maintainers Oral Surgery 50 % Copayment 50 % Copayment, 20 % Copayment Lifetime Maximum Amount Calendar Year Maximum Amount - \$ 1,000 / individual \$ 500

545 Cat. (\$1430 w ortho 45 150

# NORTHERN KENTUCKY UNIVERSITY FACULTY BUDGET PRIORITIES 1981-1982

Faculty budget priorities can be arranged into three distinct categories: economic, professional, educational. The economic category includes the top two priorities selected by the faculty, i.e. "salary" and "fringe benefits". The one hundred forty six faculty respondents to the senate questionnaire on budget priorities overwhelmingly selected "salary" as their preference. The second and third categories were of significantly less importance to the faculty. This preference for "salary" appears to be a response to the continual decline in real faculty salaries, i.e. faculty salaries adjusted for inflation to reflect changes in purchasing power relative to a specified base year. As real faculty salaries continue to decline so do standards of living. In 1976 the average real faculty salary (1975=base year) excluding Chase faculty, was \$14,380. The 1979 figure dropped to \$12,590, a decrease in purchasing power of \$1,790, or -12.45 percent. The decreases in real salaries for 1977, 1978, and 1979 were -4.44%, -1.38%, and -7.09% respectively. 2

The professional category includes priorities three through five;

"faculty academic benefits", "library", and "travel funds", in that order.

This grouping of priority selections indicates faculty concern for professional development, development which is possible only when the faculty is provided the resources to pursue necessary professional and

<sup>1</sup> See Appendix

<sup>&</sup>lt;sup>2</sup> See Table 19 of the Report on Faculty Salaries published by the NKU Faculty Senate, Spring, 1980. (These figures are taken from the Consumer Price Index for Greater Cincinnati.)

scholarly activities. Specifically, resources must be available which provide the necessary time and facilities to pursue professional activities and other travel funds necessary for active participation in regional and national professional conferences. Without sufficient budget allocations for professional development the faculty will not have adequate opportunities for the growth and development which universities require of established or aspiring scholars.

Faculty concern for support in educational activities indicates their strong interest in the educational process. The sixth, seventh, and eighth priorities fell into the educational category; "Secretarial (staff and equipment)", "academic support", and "teaching equipment", respectively. For teaching effectiveness to be fully realized it is necessary that adequate faculty support be available. This is even more essential in those institutions which have teaching as their primary mission.

In summary, the faculty at Northern Kentucky University are primarily concerned with their economic survival given the decline of real salaries. As pointed out by Walter F. Abbott in his October 1980 article in <a href="Academe">Academe</a>, entitled "Commentary: When Will Academicians Enter the Ranks of the Working Poor?", the 1980's may well see the faculty at the instructor and assistant professor ranks entering the category of "working poor", defined as those receiving salaries less than or equal to 125 percent of the poverty level. Salary structures which allow this will contribute to the declining quality of higher education. Until equity is brought to the salaries of NKU faculty, other categories must receive less attention.

# APPENDIX

# TABLE OF PRIORITIES

Priority	Weighted Average	1-100 Scale
Economic		
1. Salary	1.786	1.000
2. Fringe Benefits	4.456	20.452
Professional		
3. Faculty Academic Benefits	4.813	23.053
4. Library	7.464	42.366
5. Travel Funds	8,922	52.988
Educational		
6. Secretarial	8.935	53.083
7. Academic Support	12.368	78.093
8. Teaching Equipment	15.375	100.000

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The Members of the Faculty Senate
                                                                                               Meeting of Oct. 23, 1980
            Tom Cate, Chairman of the University Curriculum Committee and securio
Date:
             26 November 1980
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       365 prerequisite change to MAT 262 M bas :spands percolperers
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Meeting of Oct. 2, 1980 to 202 OIE :pereig noinginess elifit well
Course change to 202 OIE :pereig wan noinginess service well
ART 381 Title change to Art Education: Practicum 0 agreed reduction
Meeting of Oct. 9, 1980
Course change/deletion
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Program Changes and guitari eviteers of notsubortal egands eltit
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PAD - increase in number of required hours 002 MTT agms.do reduction
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NEW Courses
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   * 465 Animal Physiology modern noisemrolal
SOC 321 Applied Social Research
SPE 111 Parliamentary Procedure bedeleb
       303 Organizational Communication
                                                                                          390 Cross-Cultural Communication
ENG 151 Honors: Freshman Composition
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457
c) Program Change
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Meeting of Oct. 30, 1980
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       308 Prereq change - wording
310 Prereq change: ENG 101, 102 or equivalent
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       213 Government and Business
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Meeting of Nov. 13, 1980
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            Common Body of Knowledge: 33 hours of study 88 ownsday today 082
     3.
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            b) Title/number changes
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                  2) add: 2 IFS electives (100 -200 level) MGT 233
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     5. BUS 100 description change 500000 action control of the control
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            c) Major in Secretarial Studies - Course Requirements
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