

Minutes of the Faculty Senate Meeting of November 15, 1974

The Senate was called to order at 3:33 p.m.

Senators in attendance: Williams, Couto, Oliver, Har, Pinelo, Bushae, Rambo, Ryan, Adams, Lindsey, Vitz, Koehler, Cochran, Wallace, Allyn, Goggin, McKenney, Millen, Cantrell (substituting for Corbin).

President's Report: Jeffrey Williams notified the Senate that the campus design and construction meetings, which had been discontinued, were being continued by the Administrative Vice-President, Mr. DeMarcus. The next such meeting will take place early next year.

The Senate has requested a \$150 allocation in the next college budget to cover paper, printing and Xerox expenses.

The Executive Committee of the Senate met with Mr. DeMarcus on November 6. Among the items discussed were the increase in next year's operating budget of some \$600,000, which if divided by departments would approximate a 7 to 8% increase over this year's budget. Mr. DeMarcus said that no major new administrative appointments were planned for the next year. Mr. DeMarcus agreed in principle that the Faculty Senate ought to have sufficient time to review the upcoming Budget before the Administrative Council votes on it. The Senate would therefore be able to formulate positions on the Budget which the Senate's representatives to the Council could then communicate to the latter body. The practical details involved in this arrangement will be worked out soon.

The President reported that since the last meeting classroom temperatures had been reduced significantly but were as yet in no case ~~com~~ complying with the state guidelines of 68 degrees. It was agreed that the President pursue this matter further with Mr. De Marcus.

The President turned the floor over to Mr. Steve Roth, former coordinator of the Inter-Organizational Council. Mr. Roth related his concern over rumors among faculty and students about surveillance of college community members, stemming in part from the anonymous letters suggesting a faculty survey of the college. He asked for faculty support in investigating these rumors. In discussion following, it was reported that the Highland Heights police had responded to complaints concerning surveillance at the Highland Heights post office. Further, it was reported, the police found the person on surveillance to be a member of the security force of Northern Kentucky State College investigating a matter related to letters and the college. Ed Goggin moved the following resolution:

The Senate forward to the relevant officers of the Administration information in our possession and ask them to investigate allegations of surveillance and report back to the Senate which will stand in recess while awaiting the report.

The motion was seconded by Mary Ellen Ryan. Michael Har offered the following amendment:

This recommendation does not imply Senate approval or endorsement of the anonymous attempt to initiate a faculty survey.

The motion passed as amended by a vote of 12 to 4.

Faculty Affairs Committee Business: Jean Koehler, chairperson of the Committee, related concern regarding Questions III-III7 of the Institutional Goals Inventory questionnaire distributed among the faculty. Jim Ramage explained that the questions may be left blank to preserve anonymity. Dr. Ramage went on to explain that the purpose of the survey was to provide follow-up on requests last year on faculty views of the future development of the College. Further, the Council on Public Higher Education in Kentucky is formulating goals for higher education in the state and it is felt that this survey will provide the administration with the views of the faculty. The survey is being administered

to 169 faculty and staff at a cost of \$1.60 per person. Jean Koehler moved and Mary Ellen Ryan seconded the following motion:

The Faculty Senate recommends to the President of the College that the results of the faculty survey be given to the faculty.

The motion passed unanimously. Robert Wallace moved and Richard Couto seconded the following motion:

The Faculty Senate recommends that the administration extend the survey to include a random sample of students.

The motion passed without objection. The proposal for the Faculty Grievance Committee from the Faculty Affairs Committee was accepted by voice vote.

Academic Affairs Committee Business: It was announced that the Academic Affairs Committee would make known this week the new faculty grants for research. Dr. Price announced several matters related to the Curriculum Committee. These matters are to be printed up and distributed at the Administrative Council meeting on November 20th.

The meeting stood in recess at 5:06 p.m., subject to re-convening by the President upon receipt of an Administration report upon alleged surveillance activities. The next regular monthly meeting of the Senate will be on Wednesday, December 11th, at 1:30 p.m. in Room 407, Mann Hall.

Respectfully submitted,

Richard Couto, Acting Secretary