



Faculty Senate

HIGHLAND HEIGHTS KY 41099 859-572-6400

**FACULTY SENATE MEETING
DECEMBER 18, 2000
3 P.M.-U.C. Ballroom-NOON
AGENDA**

[Lunch will begin at noon followed by the meeting]

Call to Order, Adoption of Agenda

Approval of Minutes – November 20, 2000

Guests

Dr. James C. Votruba

Officer Reports

- President Carol Bredemeyer
 - Results of Fall Elections
 - Election of Offices for 2001-02 Senate
 - Electronic distribution of Minutes and Agenda
- Vice-President Jeff Smith
- Secretary Ted Weiss
- Parliamentarian Steve Weiss

Committee Reports

- Curriculum Michelle Roszmann-Millican
 - Update on General Studies Proposal
- Professional Concerns Ray McNeil
- Benefits Clinton Hewan
- Budget Chenliang Sheng

Old Business

New Business

Adjourn



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Faculty Senate Meeting December 18, 2000

Senators Present: (as per sign-up sheet), C. Bredemeyer, G. Clayton, L. Ebersole, P. Fairbanks, S. Finke, C. Frank, P. Goddard, D. Gronefeld, R. Jenisch, V. Kumar, C. McKenzie, R. McNeil, B. Mittal, W. Recker, M. Roszman-Millican, C. Ryan, C. Sheng, J. Smith, M. Stavsky, K. Vogler, S. Weiss, T. Weiss, W. Wood, S. Zachary, C. Zaher

Senators Absent: S. Barty, R. Brautigan, G. Grout, C. Hewan, R. Kempton, J. Martin, L. Noyd, B. Thiel,

Visitors: (who signed in, legibly) M. Huening, R. Redding, J. Votruba, T. Comte, T. Atwater, M. Ryan, P. Reichardt

The meeting was called to order by President Carol Bredemeyer at 1:47 PM.

The minutes of the November meeting were accepted, as was the agenda.

President Votruba made a few comments on:

- 1) The recent I-team investigation, he said that the charges alleging problems with campus safety could not be supported. We are, however, undertaking a review of how we police the campus, and perhaps need to investigate campus crime more thoroughly.
- 2) The board of Regents is undertaking a review of "academic titles" for their own information
- 3) We need to respond to aggressive recruiting and pricing strategies from other institutions. To that end, out of state tuition increases will be held to 2-21/2% and out of state scholarships will be equal to instate rates. In-state tuition will apply on all off-site locations. We need to put more money into marketing in our expansion budget.
- 4) Our state goal for enrollment gain is 900 students over five years. We are currently on target.

President's Report (Carol Bredemeyer):

- 1) The disability appeal process was passed by the Board of Regents.
- 2) Academic Strategic Planning meetings with faculty are currently underway and will continue after the new year.
- 3) In the Senate elections: there is a tie for representation from the College of Professional Studies; results of a runoff will be available in January.
- 4) Electronic transmission of the Senate agenda and minutes will go to all faculty via e-mail. Senators will receive one paper copy, rather than the present two, resulting in a saving of 27 hectares of virgin timber.

No other officer reports.

Committee Reports:

University Curriculum Committee: (Michele Roszmann-Millican) The Gen Ed proposal has been presented and an interim subcommittee will organize the material. Timelines will be suggested. Financial information about the Gen Ed proposal is now available. However, no alternative Gen Ed proposals have yet been submitted to the UCC.

Professional Concerns: (Ray McNeil)

- 1) The pilot project for on-line student evaluations for about 20 sections has been completed; a report is forthcoming.
- 2) Two slightly different proposals on promotion of lecturers are under consideration: one from the Senate, the other from Paul Ellis
- 3) If there are any concerns about how the Post-tenure review policy interfaces with the Faculty Handbook, please let the PCC know.

Budget: (Chenliang Sheng) No report

Benefits: (Clinton Hewan) Clinton is in Jamaica. However, the committee's recommendations on all faculty development proposals were submitted to the provost's office by the deadline.

New Business: Jeff Smith commented that there may be more formal complaints from faculty as a result of the post-tenure review policy and that an ombudsman type office might be a solution. This is still in the early discussion phase.

Carol wished all a happy holiday season.

Adjourned at 1:22 PM.

Respectfully submitted

Ted Weiss, Secretary