

Faculty Senate

Northern Kentucky University Highland Heights, Kentucky 41076

AGENDA

FACULTY SENATE MEETING

Monday, April 20, 1987
BEP 110 - 3:05 p.m.

- I. Approval of Minutes of March 16, 1987
- II. Agenda Deletions or Additions
- III. President's Report
 - Resolution for Healthworks and Reaffirmation of Senate's support for a Wellness Program for the entire university community.
- IV. Committee Reports
 - a. Elections
 - b. Handbook revision
 - c. Curriculum - 2 voting items
 - 1) T.O.E. Major
 - 2) T.O.E. Minor
 - d. Benefits - voting item
 - e. Professional Concerns
 - f. Budget
- V. Old Business
- VI. New Business
- VII. Adjournment

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FACULTY SENATE MINUTES

Meeting of
April 20, 1987

MEMBERS PRESENT: Perry Bratcher, Carol Bredemeyer, Sudesh Duggal, Lynn Ebersole, Allen Ellis, Andrea Gauthier, Lynn Jones, Nancy Martin, Carrie McCoy, Bill McKim, Dennis O'Keefe, Linda Olasov, Ralph Peterson, Tom Rambo, Fred Schneider, Linda Sheffield, Dennis Sies, Bob Wallace, Frank Steely, Barbara Thiel, Jim Thomas, David Thomson, Bill Wagner, Ted Weiss, Gail Wells, Donald Welti, Geraldine Williams.

MEMBERS ABSENT: Scotti Barty, Gary Clayton, Pat Dolan, Ed Goggin, Margaret Myers, Sharlotte Neely, Fred Rhynhart, Doug Roberts.

GUESTS: Tom Harden, Department of Technology; Ralph O'Brien, Department of Technology; Gary R. Cole, Military Science; Lyle Gray, Provost.

- I. A motion was made by Dennis O'Keefe to approve the minutes of March 16, 1987.
Motion seconded and passed.
- II. There were no agenda additions or deletions.
- III. President's Report:
 - A. Linda thanked all the senators who attended the general faculty meeting on April 13, 1987. She indicated there had been good information and suggestions shared.
 - B. The Executive Committee sent to senate a resolution of support for the recent Healthworks and a reaffirmation of the Senate's support of a Wellness Program for the entire University Community. Action: Resolution seconded and passed.
 - C. Linda introduced Major Gary Cole who will be attending all meetings representing Military Science.
- IV. Committee Reports:
 - A. Elections Committee - Sudesh Duggal
Sudesh reported that he has received names of new senators from all departments except Technology, Fine Arts and History & Geography. Current senators from these departments were encouraged to have their department chairs notify him of new senator's names.
 - B. Handbook Revision - Fred Schneider
Fred reported there was very interesting discussion at the general faculty meeting last week regarding proposed changes.

The committee is currently formulating proposed criteria for tenure. This will be stated separately from criteria for promotions. The procedures will then be reviewed to make sure that all is consistent.
 - C. Curriculum Committee - Nancy Martin
 1. A preliminary draft of the General Studies proposal has been sent to faculty. Any comments should be sent to Chris Christensen, chair of the subcommittee.

2. A motion was made by Frank Steely to approve the Department of Technology major and minor. **Action:** Motion seconded and passed. A proxy vote for approval was received by the secretary from Senator Doug Roberts who was unable to attend the senate meeting today.

D. Benefits Committee - Gail Wells

1. A proposal was submitted from the committee regarding allowing free tuition policy for faculty/staff be made available on a transfer basis to spouse or children if desired - see copy with agenda. **Action:** Motion seconded following a much animated discussion, the motion carried - 1 no vote.
2. The committee is working on some modification to the Early Retirement Policy.
3. Senators were reminded of the Social this Wednesday, April 22, in the second floor lobby of the Natural Science Building.

E. Professional Concerns - Dennis O'Keefe
There was no report

F. Budget Committee - Carrie McCoy

1. Carrie distributed a handout regarding salary distribution. This is for information purposes only. The committee is asking for feedback to make the data regarding salaries in the library more useful. Please send any comments to the committee by this Wednesday.
2. Carrie reported on the COSFL Spring Symposium. She has briefing papers available for anyone to read if interested. COSFL membership is open to all faculty.

V. Old Business:

Gail Wells has information about a National Faculty Exchange Program. Please see her for more information.

Linda Olasov formally thanked all the Senators for their attendance, work and support this year.

Lynn Jones, Secretary

Next Meeting: May 11th - 3:05 p.m. New Senator elections will probably be at the 12:15 p.m. meeting on May 11th.



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Highland Heights, Kentucky 41076

MEMORANDUM

TO: Dr. Linda Olasov, President
Faculty Senate *nom*

FR: Nancy D. Martin, Chair
University Curriculum Committee

DA: April 8, 1987

RE: Agenda Items for April 20 Senate Meeting
Department of Technology and Occupational Education

I. New Major: B.S. in Engineering Technology
II. New Minor: Applied Technical Sciences

At the April 2, 1987 meeting, the U.C.C. unanimously approved proposals from the Department of Technology and Occupational Education for a new major and a new minor. Enclosed you will find a complete packet prepared in accordance with the Council on Higher Education requirements and the NKU curriculum guidelines. Committee members expressed concern regarding the "building in" of the minor in Applied Technical Sciences as a requirement of the B.S. in Engineering Technology, and requested that the department clarify the minor designation on page three of the proposal. It was also noted that pre-requisites to courses in the minor would require more than the 21 hours outlined.

Enclosed are the approval forms for the major, the minor, and the new courses and course changes proposed for these programs:

- I. New Major: B.S. in Engineering Technology
 - A. New Courses
 - 1. IET 447 Advanced Communication Electronics
 - 2. IET 465 Automated Manufacturing Systems
 - 3. IET 467 Advanced Microprocessors
 - B. Course Changes (no. & description)
 - 1. IET 214 Industrial Electrical Systems
 - 2. IET 217 Analog Electronics
 - 3. IET 247 Communication Electronics
- II. New Minor: Applied Technical Sciences
 - A. New Courses
 - 1. ATS 150 Mechanics I: Statics
 - 2. ATS 160 Engineering Materials: Metallic
 - 3. ATS 250 Mechanics II: Dynamics
 - 4. ATS 260 Engineering Materials: Non-Metallic
 - 5. ATS 350 Heat Transfer
 - 6. ATS 360 Strength of Materials
 - 7. ATS 361 Fluid Power

copies to: R. O'Brien, T. Harden, J. Miller, L. Gray



Northern Kentucky University
Highland Heights, Kentucky 41076

4/16/87

TO: Lynn Jones

FR: G. Douglas Roberts, Faculty Senate Dept. of Technology

GDR

RE: Faculty Senate Meetine Vote, 4/20/87

This memo is to certify my vote of approval for the curriculum proposal concerning the Engineering Technology Major and Minor from the Department of Technology.

I will be unable to attend the Senate meeting on the above date.

Faculty Senate

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PROPOSAL AS A VOTING ITEM FOR FACULTY SENATE:

Spring 1987

The Faculty Senate recommends to President Boothe that the current policy of six undergraduate or four graduate credit hours per semester free tuition for faculty/staff members be extended to cover spouses and children of faculty/staff members.

RATIONALE:

We, the members of Faculty Benefits Committee, believe that such a policy would be useful in its own right as well as being a confidence builder and morale booster, especially in light of the recent inadequate salary increments.

There is certainly some precedent for such a policy among NKU's benchmark institutions. A letter was previously sent to each of the 32 benchmark institutions. Twenty-eight responses were received. Of these 28, five offered full tuition remission for spouses and children of faculty/staff members, seven offered partial tuition remission for same, 16 offered no tuition remission for spouses and children, one was developing a proposal to address this issue, and one was referred to another department. The complete breakdown is as follows:

FULL

1. Miami U.
2. Ohio U.
3. Central State U.
4. Wright State U.
5. Southwest Missouri State U.

PARTIAL

1. Northeast Missouri State U.
2. Northwest Missouri State U.
3. Old Dominion U.
4. Indiana State U.
5. Western Ky. U.
6. U. of Louisville
7. Southeast Missouri State U.

NO

1. Ball State U.
2. Austin Peay U.
3. Eastern Tenn. State U.
4. Murray State U.
5. Tenn. Tech. U.
6. Western Caroline U.
7. Marshall U.
8. Appalachian State U.
9. East Caroline U.
10. Kentucky State U.
11. Middle Tenn. State U.
12. Eastern Illinois U.
13. Radford U.
14. Eastern Ky. U.
15. Cleveland State U.
16. Morehead State U.

No response:

- Western Illinois U.
- Kent State U.
- Memphis State U.

Proposal pending:

- Illinois State U.