

MINUTES OF FACULTY SENATE MEETING, DECEMBER 12, 1977

Senators Present: Joseph Sheehan, Dennis O'Keefe, Don Taplits, Janet Miller, Larry Giesmann, Sharlotte Williams, Ralph Peterson, Rose Stauss, Chris Tetzlaff, Peter Moore, Debbie Pearce, Al Pinelo, Ron Cardella, Steve Boyd, Doris Brett, Bill McKim, Ed Goggin, Beth Gwynn, Rose Zeiser, Thomas Rambo, Ted Weiss, Art Miller, and Robert Vitz.

Liability Insurance

Dr. Scholes reported to Dr. Vitz that the new professional liability insurance coverage procured by the University does not exclude part-time faculty members.

Search Committee for Dean of Experimental Programs

The Search Committee for the Dean of Experimental Programs consists of Joseph Petrick, Robert Wallace, and Connie Widmer as chosen from the panel of six selected by the Faculty Senate; Dr. Albright added three more to the committee: Jane Dotson, Lyle Gray, and Joseph Sheehan. Dr. Travis will serve as chairperson for the committee.

Faculty Appeals Committees

The deadline for submitting communications to Dr. Vitz for the Faculty Appeals Committee was extended to Friday, December 16, 1977. The election for this will be after the Christmas holidays.

Parking

Dr. Vitz indicated that Dr. Scholes is concerned about a resolution passed by the Public Safety Advisory Committee. It's his opinion that this resolution should not have passed without faculty approval. Dr. Scholes requested that the Faculty Senate discuss the resolution and either approve or disapprove it. If it's disapproved, he would like the Senate to formulate a parking policy. The policy should answer the questions of how to enforce the parking regulations in the future for faculty and staff and what to do about parking violations already accumulated in the past two or three years.

The following is the recommendation of the Public Safety Advisory Committee to the administration:

- 1) The Office of the President should send a letter to all delinquent faculty and staff parking ticket holders to the effect that if all fines are not paid to the Bursar's Office by the beginning of the Spring Semester, their campus parking privileges will be revoked.

- 2) Beginning with the Spring Semester any faculty and staff that accumulate three unpaid parking tickets will have their cars towed at the owner's expense.
- 3) These policies pertain to faculty and staff only. Acceptable by the administration, they should be sent to the Board of Regents for review and possible adoption.

Ralph Peterson made a motion that the discussion on the parking policy be limited to five minutes. Joseph Sheehan seconded the motion. The motion passed 15 to 3.

Al Pinelo moved that the parking matter be turned over to the Budget and Administrative Services Committee for further analysis. The motion was seconded by Debra Pearce and defeated 11 to 8.

Chris Tetzlaff moved that the Senate endorse the recommendations of the Public Safety Advisory Committee. Rose Stauss seconded the motion. The motion was defeated 16 to 3.

Janet Miller made a motion to recommend to the administration that the Public Safety Advisory Committee find an alternative method of enforcing parking regulations for faculty and staff. Rose Zeiser seconded the motion. The motion carried 12 to 7.

#### Committee Reports

Curriculum Committee. Tom Rambo distributed a summary of the Women's Studies Program. This program had been approved by the Curriculum Committee 12 to 3. Tom Rambo moved that the Senate approve this. Janet Miller seconded the motion. It was approved 18 to 2.

A second proposal from the Curriculum Committee for the Articulated Upper Division Program in Nursing for Registered Nurses Leading to a B.S.N. Degree was distributed to the Senate. A vote was taken and the proposal was approved unanimously.

Faculty Benefits Committee. Arthur Miller distributed a Request for Faculty-Initiated Reassigned Time form. The Faculty Benefits Committee proposed that this form be used in the future. Ralph Peterson called the question to accept this form. It was approved 18 to 1.

Arthur Miller distributed a proposal for Policies and Procedures Governing Faculty Project Grants. It was approved 22 to 0 with 1 abstention.

Arthur Miller announced that the Summer Fellowship Program will be funded for \$20,000.

Budget & Administrative Services Committee. Al Pinelo distributed a list of Priority Recommendations for the budget which was approved by the Committee (revised copy attached). Some changes were made by the Senators, and a vote was taken to accept the list with the Senate's revisions. The revised list was approved unanimously.

Professional Concerns Committee. Bill McKim announced that two or more members of the Professional Concerns Committee would be on the Performance Review Committee.

Student Affairs Committee. Chris Tetzlaff distributed the following list of students who have been selected for inclusion in Who's Who Among Students in American Colleges and Universities for the 1977-78 edition:

David Barrial (Psychology)  
Mike Bauer (Biology)  
Denise Beat (Govt. & Pub. Adm.)  
Sue Bezold (Govt. & Pub. Adm.)  
Patricia M. Busche (Business)  
Manoh B. Desai (Physical Sci.)  
Thomas Donnelly (Soc. Sci.)  
Laurie Farmer (Psychology)  
Patricia Fleckinger (Soc. Sci.)  
Paula Goley (Math.)  
Stephen Graham-Hill (Govt. & Pub. Adm.)  
Kathleen Gregory (Education)  
Jane Harding (Fine Arts)  
Barry Heineke (Biology)  
Randy Horn (Psychology)  
April Kerley (Soc. Sci.)  
B. Klein (Fine Arts)  
Judy Kurtz (Education)  
Laura Laverman (Education)  
Susan Malpin (Education)  
Kevin Matthews (History)  
Mike Monce (Govt. & Pub. Adm.)  
Carolyn Nitschke (Education)  
F. Robert Radel (History)  
Sharon Redmond (Education)  
Cyndy Robinson (Govt. & Pub. Adm.)  
Michael Rohe (Biology)  
Linda Schaefer (Business)  
Becky Schmidt (Communications)  
Frank Sefton (Govt. & Pub. Adm.)  
Marla Rae Smoot (Phys. Sci.)  
Becky Sturm (Comm.)  
W. Herb Walton (Comm.)  
Susan Whitehouse (Education)



### Proposed Constitution

Since the proposed constitution will be voted on at the January meeting, Dr. Vitz asked that the Senators read the constitution and send any comments to him before that time.

### Weather Conditions

Don Taplitz made a motion to recommend to the administration that there be a statement on whether the University will remain open during bad weather conditions. Joseph Sheehan seconded the motion. It was approved unanimously.

The Faculty Senate adjourned at 4:45 p.m.

BUDGET, FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE - FACULTY SENATE

Priority Recommendations

I. General statement of program priorities:

In view of likely budgetary constraints, and in keeping with the Missions of this University, we recommend that the highest priority be given to academic programs presently in place in Basic Disciplines, Human Development, Legal Education as well as such new programs as may require minimal additional expenditures.

II. Specific allocation priorities:

Note: It is the assumption of the Faculty that equalization of salaries where discrepancies are based on sex or year of initial employment have been corrected.

1. Of equal and critical importance:

-Cost of living adjustment for all NKU Personnel, a fixed sum to be computed using the U.S. Department of Labor Cincinnati Consumer price index increase for the average salary since the last contract as a guide.

-Main library acquisition and staffing.

-Merit and promotion increases for all appropriate personnel.

2. Maintenance and replacement of current academic equipment, and purchase of new equipment for existing programs including media services.
3. Replacement of part-time faculty with full-time faculty in presently existing programs where the program deems such replacement advisable.
4. Funding for faculty research.
5. Sabbatical leaves.
6. Experimental programs.
7. Extension of essential services to students taking evening courses.
8. Funding for programs aimed at outstanding students.
9. Staff support: Improved secretarial help. Increased maintenance and janitorial personnel. Staffing of Public Safety's parking lot supervision and purchase of parking lot access mechanisms. Improved telephone service.