



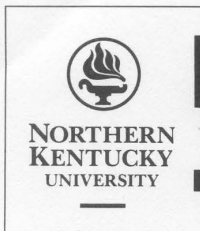
Faculty **S**enate

HIGHLAND HEIGHTS KY 41099 606-572-6400

FACULTY SENATE MEETING
MONDAY, January 26, 1998
2:30 P.M.
UC Ballroom

AGENDA

1. Call to Order
2. Election of 1998-99 Officers and Committee Chairs
3. Adjournment



Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

*new program
Mr. Holt agree to
log in
same*

FACULTY SENATE MEETING

January 26, 1998
U.C. Ballroom

SPECIAL MEETING FOR PURPOSE OF ELECTING OFFICERS OF THE '98-'99 SENATE

I. Called to Order: 2:38 PM

II. The meeting lacked a quorum. So at the suggestion of the Parliamentarian the following motion was made with the understanding that the standing Senate would be asked to ratify the vote.

Motion: Motion was made to close nomination and for the secretary to record a unanimous vote

Motion: Passed

III. Meeting was adjourned at 2:41 PM

Respectfully submitted,

Don Kelm

REGULAR MEETING

Senators present :

D. Agard , S. Cortez, Y. Datta, L. Ebersole, C. Frank , J. Filaseta, C. Hewan, H.R. Holt , M. Jang, D. Kelm, B. Kempton, B. Lorenzi, P. McCartney, D. McGill, B. Mittal, L. Olasov , T. Pence, R. Pennington, V. Raghavan, G. Ragsdale , A. Luggen for B. Reno, J. Roeder, F. Schneider , G. Scott, A. Seed, C. Sheng, D. Smith , B. Thiel, J. Thomas

Senators absent :

R. Shaw, K. Verderber

Guests:

P. Ellis, M. Gorbandt, K. Kirby, J. McKenney, P. Reichardt, J.M. Thomson, B. Vitz, G. Wells

I. Call to Order:

A. called to order at 3:03 PM

II. Adoption of agenda:

A. Senators were asked to ratify the above mentioned vote.

B. The Professional Concerns committee asked that a resolution concerning the evaluation of the Provost be entered on to the agenda.

III. Approval of the minutes:

A. Under VI. Committee Reports. A. Budget and Commonwealth, 1. Budget and Priorities recommendations for Fiscal '98-'99....The following correction should be made

"In a preamble to their recommendations the committee members that a greater percentage..." should be corrected to read "In a preamble to their priorities the committee members recommend that a greater ..."

B. Under Business VII.1. "...tenure as defined is intended to protect academic freedom and incompetence..." should be corrected to read "...tenure as defined is intended to protect academic freedom and not to protect incompetence..."

C. Minutes of 12.15.97 were approved as corrected.

IV. Ratification of the Election of the Slate of Officers for the '98-'99 Faculty Senate

A. The Motion to ratify the above mentioned motion Passed unanimously.

V. Remarks:

A. Jim McKenney addressed Faculty Senators concerning their role vis-a-vis SACS suggestions, submitting a list of nine [9] possible actions the Senate might take re: SACS study. These were...

1. monitor the progress of the committee established to consider on line process to make changes in the catalog.

2. have Curriculum Committee establish a policy for prerequisite on courses and review existing course for possible changes.
3. form a committee to examine grade distributions in 100 and graduate level courses to determine if grades are properly discerning levels of student performance.
4. examine institutional support for student development services.
5. examine institutional support for graduate programs
6. address the issue of salary compression
7. add a section to the Fac. Pol. and Proced. Manual describing faculty workload and address the issue of equitable and reasonable assignments of faculty workloads.
8. establish a committee to express faculty viewpoints about library and learning resources support.
9. recommend a structure to oversee and support instructional technology.

B. J.M. Thomson director of Academic Computer made a mid-year report to the Senate which followed a document his office sent to Faculty Senate members on 14 January '98.

VI. President's Report

A. re: the Computer Resource and Information Agreement: This is intended to deal with access to student records only.

B. re: Proposed General Studies Task Force: This comes out of President Votruba's address of curriculum in the broader sense and the intention is that this initiative will go forward.

C. Science NKU has failed to meet the state's mandated guidelines re: Affirmative Action Goals the university will not be permitted to enter any new degree programs until the issue is properly redressed. More directly, the recently passed Environmental Science Program will not be accepted by the state legislature. Nor will any other future proposed programs.

VII. Committee Reports

A. Budget and Commonwealth: No report

B. Curriculum Committee:

1. New Degree: Master of Science in Computer Science

Discussion: Request was made that Senate make it clear that Senate endorses the program as sound but in no way is recommending the reallocation of existing funds to make this degree program possible.

Motion [Filaseta/Thomas]: to amend the passing of the new degree program by adding... "The Senate endorses the academic visibility of this program, but such an endorsement is not a request from the Senate for additional university resources to be shifted to this program from other academic programs. Issues of resources and how other academic programs may be impacted must be addressed by the appropriate administrative unit."

Motion [Filaseta/Thomas] Passes w/2 abstentions

Proposal for the Master's Degree Program in Computer Science Passes as Amended w/ 2 abstentions

C. Faculty Benefits: No report

D. Professional Concerns:

1. Concerning the matter of the evaluation of administrators, the following resolution was submitted by the committee

Resolution: the form of the evaluation of the Provost will add a line for an optional signature plus a way to indicate whether the signature should go just to President Votruba or to both President Votruba and Provost Gaston.

This resolution came out of a request from President Votruba "...to consider no longer accepting anonymous evaluations while maintaining a steadfast commitment to confidentiality. A commitment to confidentiality while requiring respondents to identify themselves appears to me to be more consistent with the culture of the academy and long established standards for peer evaluation..."

Motion to amend the resolution [Kempton]: that those evaluations unsigned will be sent to the Senate and handled as usual and that those signed will be sent to the President and the Provost

Motion to Amend Fails 8 For 10 Against

Resolution Passes w/ 1 abstention

VIII. Meeting adjourned at 4:07PM.

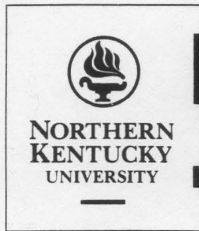
Respectfully Submitted,


Don Kelm, Sec'y.

CONSTITUTION OF THE FACULTY SENATE NORTHERN KENTUCKY UNIVERSITY

ARTICLE VI. SELECTION OF OFFICERS

During the first two weeks of the Spring Semester the incumbent President of the Faculty Senate shall call and preside at a special meeting of the newly elected senators and senators whose terms do not expire at the end of the current Senate session. These newly elected senators and continuing senators comprise the membership of the next Senate session. The purpose of this special meeting is to elect Faculty Senate officers for the next session. Nominations may be submitted to the incumbent President of the Faculty Senate prior to the special meeting or may be made from the floor during the meeting. Terms of office shall be for one year. The session for the Faculty Senate and its officers begins on July 1st.



Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

MEMORANDUM

January 13, 1998

To: Members of the 1998-1999 Faculty Senate

From: Chuck Frank
Faculty Senate President

Re: Election of Officers for the 1998-1999 Faculty Senate

It is time to elect officers for the 1998-1999 Faculty Senate. Attached you will find a list of 1998-1999 Faculty Senate members, an agenda for the special session of the 1998-1999 Faculty Senate to elect officers, and a nomination form. The meeting will be held on January 26, 1998 at 2:30 in the UC Ballroom.

Please consider running for one of the following offices or nominating a fellow Senator.

President

Vice-President

Secretary

Parliamentarian

Chair of the Budget and Commonwealth Affairs Committee

Chair of the University Curriculum Committee

Chair of the Professional Concerns Committee

Chair of the Faculty Benefits Committee



Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

**CALL FOR NOMINATIONS
FOR
FACULTY SENATE OFFICERS
AND
COMMITTEE CHAIRS
term of office
July 1, 1998 to June 30, 1999**

Nomination forms should be returned by Noon on Friday, January 23, 1998.

I nominate _____ for the following Faculty Senate Office
(Please Print)

or Committee Chair _____
(Name of Office or Committee)

CONSENT TO SERVE

I, _____, agree to serve in the position listed above
(Signature of Nominee)

if elected.

Date: _____

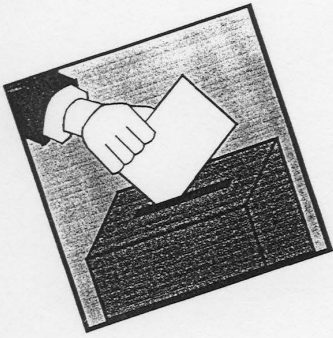
**Return to: Faculty Senate Office
AC 105
By Noon, Friday, January 23, 1998**

FACULTY SENATE

EXECUTIVE COMMITTEE BALLOT

JANUARY 26, 1998

Term of Office: July 1, 1998 to July 1, 1999



PRESIDENT

CHUCK FRANK _____

VICE PRESIDENT

FRED SCHNEIDER _____

SECRETARY

GARY SCOTT _____

PARLIAMENTARIAN

GAUT RAGSDALE _____

BENEFITS COMMITTEE JEFF SMITH _____

BUDGET COMMITTEE DAVE AGARD _____

CURRICULUM COMMITTEE..... LINDA OLASOV _____

PROFESSIONAL CONCERNS COMM..... CAROL BREDEMEYER _____

VOTING INSTRUCTIONS:

- 1) WRITE IN ALL NOMINATIONS FROM THE FLOOR.
- 2) CIRCLE ONLY THE CANDIDATE OF YOUR CHOICE.

1998 FACULTY SENATE MEMBERS

MEMBERS:	DEPARTMENT	PHONE	TERM
<u>Arts & Sciences</u>			
Don Kelm	Art Department	5641	97-99
Lynn Ebersole	Biological Sciences	5303	97-99
Jim Niewahner	Chemistry	6363	98-00
Ted Weiss(subj. to dept. elect)	History & Geography	5319	98-00
Chenliang Sheng	Literature & Language	5532	97-99
Dave Agard	Mathematics/Computer Sc.	6545	97-99
Randy Pennington	Music Department	5289	97-99
(Unknown at this time)	Physics & Geology		98-00
(Unknown at this time)	Political Science		98-00
Jeff Smith	Psychology	5317	98-00
Barbara Thiel	Socio/Anthro/Philosy	5524	98-00
Sam Zachary	Theatre Department	5743	98-00
<u>College of Business</u>			
Y. Datta	Accountancy	5499	98-00
Vijay Raghavan	Econ/Fin/IFS	6358	97-99
(Unknown at this time)	Management & Marketing		98-00
<u>Chase College of Law.</u>			
Fred Schneider	Chase Legal Programs	5386	97-99
<u>Professional Studies</u>			
Gaut Ragsdale	Communications	6317	97-99
Al Seed	Education	6515	97-99
Betsy Lorenzi	Nursing	5240	97-99
Rebecca Kelm	Steely Library	6651	98-00
Jim Roeder	Allied Health/HS/SW	6195	98-00
Randy Holt	Technology	5710	97-99

SENATORS AT LARGE

<u>Arts & Sciences</u>			
Rudy Gams	Socio/Anthro/Philosy	5528	97-99
Bob Kempton	Chemistry	5116	97-99
Perilou Goddard	Psychology	5463	98-00
Charles Frank	Math/Computer Sciences	5320	98-00
Jim Thomas	Psychology	5313	98-00
Phil McCartney	Math/Computer Sciences	5533	98-00

College of Business

Vacancy

(No candidates-remains vacant until next election)

Chase

Carol Bredemeyer	Law Library	5395	98-00
Sharlene Lassiter	Legal Programs	5358	97-99

Professional Studies

Gary Scott	Technology	5467	98-00
Linda Olasov	Education	5620	98-00
Joy Churchill	Nursing	5246	98-00
Suzanne Cortez	Education	6985	97-99