

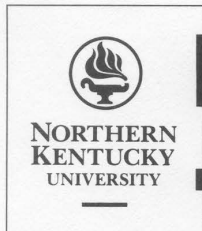
Faculty **S**enate

HIGHLAND HEIGHTS KY 41099 606-572-6400

FACULTY SENATE MEETING
WEDNESDAY, January 21, 1998
3:00 P.M.
UC Ballroom

AGENDA

1. Call to Order
2. President James Votruba will address the Faculty Senate.
3. Adjournment



Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

FACULTY SENATE MEETING

January 21, 1998
U.C. Ballroom

Senators present :

D. Agard , Y. Datta, L. Ebersole, C. Frank , J. Filaseta, R. Garns, C. Hewan, H.R. Holt , D. Kelm, P. McCartney, D. McGill, D. O'Keefe, T. Pence, R. Pennington, G. Ragsdale, B. Reno, J. Roeder, F. Schneider , V. Schulte, A. Seed, M. Jang for C. Sheng, D. Smith , J. Thomas, K. Verderber

New '98 to '00 Senators present:

P. Goddard, R. Kelm, J. Niewahner, J. Smith, S. Zachery

Senators absent :

S. Cortez, T. Desai, C. Furnish, B. Kempton, M. King, S. Lassiter, B. Lorenzi, B. Mittal, L. Olasov, V. Raghavan, G. Scott, R. Shaw, B. Thiel,

Guests:

B. Andersen, P. Brown, P. Gaston, A. Gauthier, G. Goedel, R. Redding, P. Reichardt, N. Thomas, J. Votruba, G. Williams

I. Call to Order:

A. called to order at 2:58 PM

II. This special meeting was called to afford President Votruba the opportunity to address the Faculty Senate on the following points:

- Where We Are
- Where We Are Going
- How We Shall Move to Get There
- Citing that NKU is a rapidly growing campus, the president of the university stated that the time had come to focus on our Mission , on our Core Values, and on our Strategic Priorities and then outlined the process restating earlier thoughts and stating that his remarks would be sent out to the senators.

III. Meeting adjourned c. 4:30 pm.

Respectfully Submitted,

Don Kelm, Sec'y.