

Faculty Senate

HIGHLAND HEIGHTS KY 41099 859-572-6400

FACULTY SENATE MEETING

Monday, August 25, 2003

UC Ballroom

3:00 PM

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – May 16, 2003 Meeting

Guests

- James Votruba-President
- Jerry Warner-Interim Vice President for Academic Affairs & Provost

Officer Reports

- | | |
|--|------------------|
| • President | Steven Weiss |
| Special Order: Faculty Senate Secretary Election | |
| • Vice-President | Carol Bredemeyer |
| • Parliamentarian | Ed Brewer |

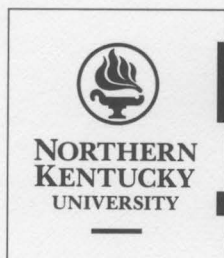
Committee Reports

- | | |
|-------------------------|----------------|
| • Professional Concerns | Phil McCartney |
| • Curriculum | Ron Shaw |
| • Benefits | David Hogan |
| • Budget | Dennis Lye |

New Business

Announcements

Adjourn



Faculty Senate

HIGHLAND HEIGHTS KY 41099 859-572-6400

NKU Faculty Senate

Meeting Minutes

August 25, 2003

I. Call to order

President Steve Weiss called to order the regular meeting of the NKU Faculty Senate at 3:00 PM on August 25, 2003 in the University Ballroom.

II. Roll call The presence of a quorum was established.

Present: Carol Bredemeyer, Edward Brewer, David Cole, Barbara Conklin, Chuck Frank, Steven Gores, Randy Holt, Eric Jackson, Vernon Hicks for K. C. Russell, Tom Leech, Dennis Lye, Alar Lipping, Phil McCartney, Maggie McGatha, John Metz, Ban Mittal, Melissa Moon, Kevin Munte, Terry Pence, Vijay Raghavan, Michael Rose, Michele Roszmann-Millican, Ron Shaw, Jim Thomas, Steven Weiss, Sam Zachary

Guests: Carrie McCoy, Annie Dollins

III. Approval of minutes from last meeting

The minutes of the last spring 2003 meeting, submitted by Carol Bredemeyer, were approved.

IV. Reports

- a) The President and Provost were not in attendance and did not report.
- b) Senate President Steve Weiss reported on the status of some university committees that need to be staffed and requested volunteers and nominations. He also stated that the secretary position remains unfilled.
- c) Vice President Carol Bredemeyer announced upcoming COSFL meetings, and gave an overview of the Provost search process.
- d) Professional Concerns Chair, Philip McCartney, reported on the agenda for this year's committee, including the online evaluations of students project.
- e) Budget committee Chair Dennis Lye indicated that his committee would soon have its first meeting.
- f) Curriculum committee Chair Ron Shaw previewed the gen.ed. approval process that would begin at the next meeting. He also mentioned some proposed bylaws changes that would appear on the next agenda.
- g) Benefits committee chair David Hogan previewed his committee's year, and announced that he would host a workshop on preparing applications for Fellowships, Grants and Sabbaticals.
- h) Parliamentarian Ed Brewer gave a brief overview of his role in helping along the peer review advisory committee and peer review hearings committee processes, and urged faculty to stand for election to these committees, in order to fill vacancies that might arise.

V. Adjournment

The meeting adjourned at 4:10 PM.

Minutes submitted by: Steven Weiss

Proposals for SABBATICALS

| | <i>Applicant</i> | <i>Department</i> | <i>Name of Project</i> |
|----|----------------------------|------------------------------|--|
| 1 | Cornuelle, Andrea | Nursing & Health Professions | Assessment of Computerized Radiographic Images |
| 2 | Garns, Rudy | Soc./Anthrop./Phil. | Human Nature Textbook |
| 3 | Goddard, Perilou | Psychology | Drug Policy in Australian & New Zealand: Expanding the Scope of My Scholarship, Teaching & Service |
| 4 | Grout, Gayle | Music | Study of Alexander Technique: Enhancing Performance in Singers and Instrumentalists |
| 5 | Kazee, Donald | Chase College of Law | Prosecution of the Witness: The Bronston Defense to Obstruction of Justice Under 18 U.S.C § 1503 |
| 6 | Krull, Douglas | Psychology | Unlocking Psychology: Keys to Understanding |
| 7 | Lassiter, Sharlene | Chase College of Law | Threat Assessment for the Prevention of Domestic Violence Homicide |
| 8 | Luggen, Ann | Nursing & Health Professions | Professional/Clinical Development & Scholarly Maintenance |
| 9 | Manning, George | Psychology | Revision of text, <i>Stress: Living and Working in a Changing World</i> & Instructor's Guide |
| 10 | Mittal, Banwari | Marketing & Management | Bringing Globalism Home: Management Education and Research Experience Abroad |
| 11 | Pearce, Debra K. | Biological Sciences | Nutrition Lab and Nutrition Outreach |
| 12 | Robinson, Denise | Nursing & Health Professions | Nurse Practitioners' Provision of Preventive Health Services in N. Kentucky & Gr. Cincinnati |
| 13 | Roszmahn-Millican, Michele | Education Specialties | Early Childhood Special Education: Center-based and Collaborative Service Models |
| 14 | Ryan, Carol | EMS Education | Inclusive Practices for the General Practitioner in Physical Education and Recreation-a book project |
| 15 | Schiff, Peter | Literature & Language | "Secondary English Teacher Online Resource Center" |
| 16 | Schneider, Frederick | Chase College of Law | 1) Suggestions for Improving the Kentucky Rule Against Perpetuities; 2) Taxing Gifts and etc. |
| 17 | Smith, Jeffery | Psychology | Social Dilemmas Research Project |
| 18 | White, Rebecca | Marketing & Management | Collegiate Level Textbook - <i>Marketing Strategies for Emerging Ventures</i> |

Proposals for *SUMMER FELLOWSHIPS*

| | <i>Applicant</i> | <i>Department</i> | <i>Name of Project</i> |
|----|-------------------------|------------------------------|--|
| 1 | Boyce, Richard | Biological Sciences | Strip-Barking & Phosphorus Deficiencies: Determining the Effect of Abiotic Stresses on Rocky Mountain Bristlecone Pine |
| 2 | Conway Dato-on, Mary | Marketing & Management | Internationalizing NKU: Review, Assessment, and Recommendations |
| 3 | Curtin, Daniel | Math & Computer Science | The Development of Early Algebra |
| 4 | Foletta, Gina | Math & Computer Science | High School Teacher and Her Students' Use of Mathematical Representations in a Technology-Intensive Algebra II Class |
| 5 | Goddard, Perilou | Psychology | Drug Policy in Australian & New Zealand: Expanding the Scope of My Scholarship, Teaching & Service |
| 6 | Godsey, Mark | Chase College of Law | Legitimizing Miranda: A Matter of Addition and Subtraction |
| 7 | Kasel, Debra | Nursing & Health Professions | Searching for "peak" asthma education performance |
| 8 | Katkin, Kenneth | Chase College of Law | A Reevaluation of the Practical Significance of 14th Amendment "Incorporation" of the Bill of Rights |
| 9 | Rhee, Kenneth | Marketing & Management | The Art of Learning Together: Understanding Collaborative Learning and Its Impact on Learner-Centered Education |
| 10 | Sevak, Pravin | Art | Investigation in Form, Color, and Type with Letterpress and Digital Technology |
| 11 | Short-Thompson, Cady | Communications | 2004 Presidential Campaign Communication & Political Socialization Research |
| 12 | Welker, Linda | Communications | The Jeremiah Model: William Clay Ford II Prophet [fit] in the Land |
| 13 | Wilkinson, Steven | Math & Computer Science | Creating an Interactive Geometry Web Site |

| Proposals for <i>PROJECT GRANTS</i> | | | |
|-------------------------------------|-------------------|------------------------------|--|
| | <i>Applicant</i> | <i>Department</i> | <i>Name of Project</i> |
| 1 | Belland, Diana | Music | The Belland Piano Trio: An Adopt-A-School Outreach Partnership Program |
| 2 | Boyce, Richard | Biological Sciences | Strip-Barking & Phosphorus Deficiencies: Determining the Effect of Abiotic Stresses on Rocky Mountain Bristlecone Pine |
| 3 | Galli, Donald | Math & Computer Science | Oracle Data Warehousing |
| 4 | Goddard, Perilou | Psychology | Drug Policy in Australian & New Zealand: Expanding the Scope of My Scholarship, Teaching & Service |
| 5 | Grout, Gayle | Music | Study of Alexander Technique: Enhancing Performance in Singers and Instrumentalists |
| 6 | Houghton, Barbara | Art | Production of Exhibition Artwork |
| 7 | Jones, Ken | Theatre | A Patriot's Tale: Researching the Revolutionary War for Libretto of Original Musical |
| 8 | Kasel, Debra | Nursing & Health Professions | Purchase of didactic and laboratory equipment and software |
| 9 | Kuwahara, Yasue | Communications | Tokyo as the Symbolic Place in the Japanese Popular Consciousness |
| 10 | Mittal, Banwari | Marketing & Management | An Explanatory Model of Consumers' Store Loyalty |
| 11 | Robinson, Denise | Nursing & Health Professions | Nurse Practitioners' Provision of Preventive Health Services in N. Kentucky & Gr. Cincinnati |
| 12 | Sevak, Previn | Art | Investigation in Form, Color, and Type with Letterpress and Digital Technology |
| 13 | Smith, Jeffery | Psychology | Social Dilemmas Research Project |
| 14 | Welker, Linda | Communications | The Jeremiah Model: William Clay Ford II Prophet [fit] in the Land |