

# **Faculty Senate**

Northern Kentucky University Highland Heights, Kentucky 41099

Thomson  
Copy

## **1992-1993 FACULTY SENATE**

### **Initial Meeting Agenda**

**May 14, 1992**

**UC BALLROOM 12 P.M.**

**Luncheon 11:30 A.M.**

- I. Call to Order
- II. Additions to and/or deletions from the agenda
- III. President's Report - J. Michael Thomson (15 minutes) *Also... Fill out PREFERENCE Sheet*
  - A. Election Results, C. Mazanec chair (enclosed) *SENT TO EACH faculty.*
  - B. Faculty Count / Reapportionment (enclosed)
  - C. Election of 1992-93 Senate Executive Committee - (ballots distributed at meeting)
  - D. Turning over the gavel to the 1992-1993 President
- IV. Old Business
- V. New Business
- VI. Adjournment

In appreciation of your willingness to serve on the Faculty Senate, we would like to invite you to a luncheon prior to the May meeting. The luncheon will be served promptly at 11:30 a.m. in the University Center Ballroom. If you are unable to attend, please contact Peg Goodrich (X6400) by Tuesday May 12, to prevent the Senate from spending funds needlessly.

# **Faculty Senate**

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MEMORANDUM:

**TO:** 1992-93 Faculty Senators & Representatives

**FR:** Faculty Senate Elections Committee  
Kamilla Mazanec, Chair

**DA:** May 7, 1992

**RE:** Call for Nominations for Faculty Senate '92-'93 Executive Committee

The 1992-93 Senate will have an organizational meeting on **Thursday, May 14, at 12 noon in the UC Ballroom.** You will be receiving the agenda in the near future. Officers and committee chairs shall be elected. Nominees are solicited for the offices listed below:

President  
Vice President  
Secretary  
Parliamentarian

CHAIRS  
Budget & Commonwealth Affairs  
Curriculum Committee  
Faculty Benefits Committee  
Professional Concerns Committee

The Executive Committee nominations should be sent to the Faculty Senate Office AC 105, and should include statement that the nominee is willing to serve, signed by nominee. Please send nominations before **Monday, May 11th.** Nominations may also be made from the floor at the meeting on **Thursday, May 14th.** **You may nominate yourself.**

Please see constitution for description of duties of officers and chairs.

You will find enclosed a listing of the departmental representatives and the at-large senators serving on the Faculty Senate for 1992-93 to assist you in the call for nominations. The final results of the recent election will be sent to you within a day or so. We had to get this nomination request out as soon as Faculty Senate election results were known.

KM/pg

# **Faculty Senate**

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## **MEMORANDUM**

**TO:** All Full Time Faculty

**FR:** Faculty Senate Elections Committee

Kamilla Mazanec, Chase College of Law, Chair  
Tom Cate, College of Business  
Carrie McCoy, College of Professional Studies  
Michael Washington, College of Arts & Sciences

**DA:** May 7, 1992

**RE:** Faculty Senate 1992 Election

Three hundred thirty eight ballots were sent, one hundred and eighty (52.45% of those eligible to vote) were returned and counted in the Senate University Wide Elections.

## **UNIVERSITY WIDE ELECTIONS**

In the election for the Peer Review Committees the following were elected.

### **Peer Review Advisory Committee**

Rachel Bruno, Education	84 votes - 2 year term
Gary Scott, Technology	64 votes - 2 year term
<b>Alternates: (Serving 1 yr. term)</b>	
Frances Mosser, Nursing	55 votes
Jim Gray, Technology	42 votes

The above will join with Mary Ellen Elsbernd, Frederick Schneider and Kathy Kurk now serving the second year of their term.

### **Peer Review Hearing Committee**

Linda Olasov, Education	109 votes - 2 year term
W. Vernon Hicks, Chemistry	96 votes - 2 year term
Martin J. Huelsmann, Chase Law	71 votes - 2 year term
<b>Alternate: (Serving 1 yr. term)</b>	
Bev Reno, Nursing	64 votes

The above will serve with Nancy D. Martin and Jerry Richards, now serving the second year of their term.

(over)



# **FACULTY SENATE 1992 ELECTION RESULTS** **FINANCIAL CONDITION COMMITTEE**

Ted Weiss	- History & Geography	113
Jim Thomas	- Psychology	87
Linda Dolive	- Political Science	80
Fred Schneider	- Chase Legal Programs	77
Dennis Lye	- Biological Sciences	73
Don Cobb	- Education	71
Jim Gray	- Technology	66
Carrie McCoy	- Nursing	60
	* * * *	
Raman Singh	- Physics & Geology	58
Kamilla Mazanac	- Chase Legal Programs	52
Janis L. Taylor	- Communications	48
Margo Jang	- Literature & Language	38
Caryl Yzenboard	- Chase Legal Programs	37

As stated in the Faculty Handbook, Article VI - V. D.1.....five (5) tenured or tenured track faculty will be appointed by the President from the existing pool of eight (8) faculty chosen in the 1992 Faculty Senate general election when a funding crisis may be imminent and to assess possible ways of meeting such a crisis.

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## **COLLEGE SPECIFIC 1992 ELECTIONS FACULTY "AT-LARGE" SENATE SEATS**

### **Arts & Sciences (4 to be elected) (170 Ballots Sent - 86 Returned - 50.59%)**

J. Michael Thomson, Political Science	50	votes
Phil McCartney, Math/Computer Science	45	"
Robert Kempton, Chemistry	43	"
Ray McNeil, Physics & Geology	35	"
Clinton Hewan, Political Science	33	"
Michael Avey, Political Science	21	"
Tripta Desai, History & Geography	21	"
Roger Blanchard, Chemistry	20	"

J. Michael Thomson, Phil McCartney, Robert Kempton and Ray McNeil will serve 2 year terms as Senators-at-Large representing Arts & Sciences.

### **Chase College of Law (1 to be elected) (1 Nominee received)**

Carol Furnish will serve a 2 year term as College Senator-at-Large representing Chase College.

### **Professional Studies (3 to be elected) (102 Ballots were sent - 61 Returned - 59.80%)**

Gary Scott, Technology	39	votes
Valeria Amburgey, Education	33	"
Andrea Cornuelle, Rad Tech	31	"
Sarah Dessner, Nursing	27	"

Gary Scott, Valerie Amburgey and Andrea Cornuelle will serve 2 year term as Senators At-Large representing Professional Studies.

### **College of Business**

Gary Clayton\*

\* Due to the fact that no nominations were made, the College of Business "At-Large" seat will be filled by the former Econ/Finance Department Senator who still had one year remaining on his term.

(over)

May 7, 1992

# MEMBERS OF THE 1992-93 FACULTY SENATE

	DEPARTMENTAL REPRESENTATIVES	DEPARTMENT	TERM
Arts & Sciences:	Don Kelm	Art Dept.	1991-93
	Dennis Lye	Biological Sciences	1991-93
	Roger Blanchard	Chemistry	1992-94
	John Metz	History & Geo.	1991-93
	Mack Osborne	Literature & Language	1991-93
	Chuck Frank	Mathematics/Comp. Sc.	1991-93
	Stephen Goacher	Music Dept.	1991-93
	Jonathan Bushee	Physics & Geology	1992-94
	Paul Knepper	Political Science	1992-94
	Jeffrey Smith	Psychology	1992-94
	Terry Pence	Socio/Anthro/Philosy	1992-94
	Joseph H. Conger	Theatre Dept.	1992-94
	Y. Datta	Accountancy	1992-94
College of Business:	Sudesh Duggal	Econ/Fin/Info Systems	1991-93
	Bart Mittal	Management & Marketing	1992-94
Chase College of Law	Nancy Firak	Chase	1991-93
	Brad Scharlott	Communication	1991-93
	Marjorie Artzer	Education	1992-94
	Cheryl McKenzie (alternate: Lorenzi)	Nursing	1991-93
	Wendy Wood (alt: Threasa Wesley)	Steel Library	1992-94
	Katherine Rosenthal	Allied Health/HS/SWK	1992-94
	Michael Prioleau	R.O.T.C. Mil. Sc.	1991-93
	Joseph Akbary	Technology	1991-93
	<b>SENATORS-AT-LARGE</b>		
Arts & Sciences	Sally Jacobsen	Literature & Language	1991-93
	Jim Thomas	Psychology	1991-93
	J. Michael Thomson	Political Science	1992-94
	Phil McCartney	Math/Computer Science	1992-94
	Robert Kempton	Chemistry	1992-94
	Ray McNeil	Physics & Geology	1992-94
College of Business	Gary Clayton	Econ/Fin/Info Systems	1991-93
	Carol Furnish	Law Library	1992-94
Chase:	Mark Stavsky	Chase Law	1991-93
Professional Studies	Gary Scott	Technology	1992-94
	Valeria Amburgey	Education	1992-94
	Randy Holt	Technology	1991-93
	Andrea Cornuelle	Rad Tech	1992-94

PEER REVIEW ADVISORY COMMITTEE		PEER REVIEW HEARING COMMITTEE	
Rachelle Bruno	2 year term	Linda Olasov	2 yr. term
Gary Scott	2 year term	W. Vernon Hicks	2 yr. term
Mary Ellen Elsbernd	Serving 2nd yr. of term	Martin J. Huelsman	2 yr. term
Frederick Schneider	Serving 2nd yr. of term	Nancy D. Martin	Serving 2nd yr. of term
Kathy Kurk	Serving 2nd yr. of term	Jerry Richards	Serving 2nd yr. of term
Plus alternates:		Plus alternate:	
Jim Gray	1 year term	Bev Reno	1 year term
Frances Mosser	1 year term		



# **Faculty Senate**

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## **MEMORANDUM**

**TO: 1992-93 FACULTY SENATORS & REPRESENTATIVES**

**FR: J. Michael Thomson, President**

**DA: May 6, 1992**

**RE: Committee Representation**

Congratulations on your election to the Faculty Senate as an at-large senator or selection as a departmental senator, and to those continuing your departmental or at-large term. I very much appreciate your willingness to serve your college and participate in collegial governance. Your service also includes participation in a Senate standing committee; please check below which committee assignment you prefer.

The Executive Committee is still seeking some chairs to the standing committees. All standing chairs currently receive 1/4 release time for the academic year. Please consider serving in this matter; I know that it is time-consuming, and that there is little tangible reward for the work. However, this sacrifice for collective faculty welfare has born real fruit over the past few years that I have witnessed from serving on the Executive Committee. Again, thank you for serving the faculty.

\* \* \* \* \*

Name: \_\_\_\_\_

Dept: \_\_\_\_\_ Ext: \_\_\_\_\_

### **COMMITTEE PREFERENCE FORM FOR SENATORS AND REPRESENTATIVES 1992-93**

**My committee preferences are the following:**

**(1=first choice, 2=second choice, 3=third choice)**

_____ Budget & Commonwealth Affairs	_____ Curriculum
_____ Benefits	_____ Professional Concerns

**All committees normally meet twice a month.**

Would all Senators, including those continuing to serve on the same committee as last year, complete this requested info and return it to the Senate Office. Remaining openings on the Committees will then be filled by the Departments. Please return by May 15th. This would help us organize the Committees early in the Fall Semester. Thank you.

**Return to: Peg Goodrich  
Faculty Senate Office  
AC 105  
By May 15, 1992**

## MEMORANDUM

**Date:** April 29, 1992  
**From:** J Michael Thomson  
**To:** '92-'93 Faculty Senate  
**Subject:** Reapportionment

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According to the latest faculty records, we have the following "voting" constituency:

### **1992-1993 Senate Representation**

<b>College</b>	<b>Number Faculty</b>	<b>Dept Reps</b>	<b>At- Large</b>	<b>Senate Total</b>	<b>College Ratios</b>
Arts & Sciences	170	12	6	18	10.58%
Professional Studies	102	7	4	11	11.76%
Business	34	3	1	4	11.76%
Law	27	1	2	3	11.11%
Total	333	23	13	36	app. 11%

This means that Professional Studies picks up an additional "at-large" due to their growth in faculty. Business remains at four, but one is now an at-large. If no one is nominated for the seat, I propose that the current two Senators remain from the newly created single department remain, as they will both have a second year remaining on their departmental "term".