

TO: NKSC Faculty
FROM: Ken Carter, Secretary, Faculty Senate
DATE: March 8, 1976
SUBJECT: Faculty Senate Meeting, March 15, 1976

The March Faculty Senate meeting will be conducted Monday, March 15, 1976, 3:00 p.m. in Nunn 411. The agenda includes:

- I. President's Report
- II. Committee Reports
 - A. Faculty Affairs - Dr. Warren Corbin
(The Executive Committee of the Faculty Senate recommends the approval of the amendments to the Faculty Senate Constitution as developed and presented by the Faculty Affairs Committee)
 - B. Budget Committee - Dr. Mary Ann Rehnke
 - C. Academic Affairs - Dr. Tom Rambo
 - D. Student Affairs - Dr. Jim Satterfield
- III. Old Business
 - A. Faculty Senate Election
- IV. New Business
 - A. Alternative Ballots
 - B. General faculty meeting

MINUTES OF FACULTY SENATE - MARCH 15, 1976

Senators in Attendance: Boyd, Carter, Cochran, Corbin, Dolive, Goggin, Grosse, Hur, Lindsey, Miller, Mullen, Niewahner, Peterson, Pinelo, Rambo, Rehnke, Satterfield, Stallings, Tetzlaff, Wallace, Wheeler.

Senators Absent: Abrams, Aliya, Tatalias, Vitz.

The meeting was called to order at 3:05 p.m. by President Al Pinelo.

President's Report: In his President's Report, Dr. Pinelo reflected on many of the activities and accomplishments of the Faculty Senate since its inception two years ago. He praised the work of the faculty who had served in the Senate — both those who are currently at Northern and those who have left Northern Kentucky State College. Dr. Pinelo indicated that he had no further progress to report on the presidential search. He announced that he was calling a general faculty meeting April 1, 1976, 12:00 noon, for the purpose of electing a new faculty regent, members of the Academic Advisory Committee, and members of the Faculty Grievance Committee.

Faculty Affairs Committee Report: Dr. Warren Corbin distributed copies of four Faculty Senate Constitutional amendments proposed by the Faculty Affairs Committee and approved by the Faculty Senate Executive Committee. Dr. Corbin also consented to adding a fifth "friendly" amendment to the proposal as follows: Section VII, D - Strike out words at three-thirty in the afternoon. These amendments must be approved by the general faculty April 1. The Faculty Affairs Committee report was passed unanimously. (Copies of all amendments have been sent to faculty)

Budget Committee Report: Dr. Mary Ann Rehnke presented a rather extensive report from the Budget Committee. The Budget Committee made the following recommendations to the Administrative Vice President, John DeMarcus for the 1976-77 budget:

1. Programs to be emphasized: (in order of importance)
 - a. Library
 - b. Equitable salaries for women faculty
 - c. Improve salaries of faculty members most out of line with the 1976 Benchmark Study of Council on Public Higher Education
 - d. New faculty and equipment for new academic building
 - e. Membership fee for Board of Regents to join the Association of Governing Board of Universities and Colleges.
 - f. Office supplies budget for Faculty Senate.
2. Programs to be stabilized:
 - a. Operations and Maintenance
 - b. Intercollegiate athletics - any increased funds should be used to meet Title IX requirements
 - c. General Administration

A complete report of the Budget Committee further explaining the above points is attached to the official Senate minutes.

Academic Affairs: Dr. Rambo presented the following courses and program approved by the Curriculum Committee: Courses - EDU 90 Remedial Reading; ENG 90 Remedial English; MAT 90 Remedial Mathematics; MTL 160 Applied Metallurgy; MTL 180 Welding Practices; EDP 226 PL/I Programming; RES 280 Seminar in Real Estate Problems; BIO 106 Human Nutrition; BIO 381 Human Nutrition and Metabolism. Program in Law Enforcement including the following new courses: LEN 100 Introduction to Law Enforcement; LEN 101 Police Organization and Administration I; LEN 102 Police Organization and Administration II; LEN 103 Crime Prevention; LEN 201 Criminal Law; LEN 202 Criminal Investigation; LEN 203 Patrol Procedure and Administration; LEN 204 Criminal Evidence and Procedure; LEN 205 Traffic Administration and Control; LEN 206 Seminar and Problems in Criminal Justice. After considerable discussion

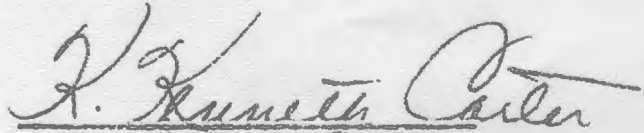
of various associate degree courses, Ed Wheeler moved, Mary Ann Rahnke seconded that the Senate vote on the listing as three separate questions: MTL 160, MTL 180, and all other courses. Motion carried. Results of the voting were: MTL 160 - 6 for, 10 against; MTL 180 - 6 for, 10 against; all other courses - 11 for, 8 against. Ralph Peterson moved, Chris Tetzlaff seconded that the Faculty Senate express its concern to the administration regarding applied courses and mandate the Curriculum Committee to work out procedures on how to handle future courses. Motion carried.

Student Affairs: Dr. Satterfield asked Dr. Giesman to report on activities of the Publications Committee. Dr. Giesman presented some of the problems and accomplishments of the Committee working with The Northerner, Polaris, and Collage. Steve Roth presented a schedule of activities for the 1976 Rites of Spring. Dr. Satterfield indicated that Dr. Claypool had requested the Student Affairs Committee to work on guidelines for posting materials on campus.

New Business: A question was raised regarding Dr. Price's election to the Senate for 1976-77. Dr. Dolive referred to the Senate Constitution's definition of faculty and indicated that Dr. Price met this definition. The Senate Secretary was requested to release the results of the at-large Senate elections for positions 11 - 18. Ralph Peterson moved, Chris Tetzlaff seconded that we release the alternative ballots to Professors Moore and Wheeler. Motion carried.

Meeting adjourned at 4:30 p.m.

Respectfully submitted,


K. Kenneth Carter, Secretary