

FACULTY SENATE

Agenda For June 17th Meeting

Room 407 Nunn Hall 3:30 p.m.

- I. Faculty Affairs Committee Business
 - A. Rank, promotion and tenure policy statements in Faculty Handbook
- II. Senate Representation on Administrative Council
- III. Summer School Employment for Resigning Faculty
- IV. Faculty Regent Attendance at Faculty Senate Meetings
- V. New Business

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Once again, the Senate wishes to encourage all interested faculty members to attend Senate meetings. All faculty have full speaking privileges.

There will be a phone hook-up provided for the Covington campus.

Minutes of the Faculty Senate Meeting of June 17, 1974

The President, Jeff Williams, called the meeting to order at 3:35 and gave the Senate a report of the last Administrative Council meeting. At that meeting membership to the Council from the Senate was determined to be the Senate President and the three chairpersons of the Senate's standing committees; cross-registration with Xavier's ROTC was announced at that Council meeting; and finally the President reported on a plan which would allow students enrolled in professional schools to transfer credits back to NKSC for the completion of their bachelor degree.

Sherrienne Standley gave a report on advertising for the summer school session. She explained that the school had not advertised in the summer school supplement of the Enquirer because the cost was higher than comparable ads and because readership of the Memorial Day edition is smaller. Further she explained that several other schools in the area had made the same decision, though many subsequently went ahead and advertised in the supplement. She pointed out that her office had spent \$1,300 for advertising summer school and intersession and ran ads in the Kentucky Post as well as several suburban papers in Kentucky and Ohio.

A report of the Faculty Affairs was given by Jean Kosbier. Questions regarding the status of a policy on tenure were raised and it was learned that a committee headed by Dean Grosse was studying the question and would make a recommendation to the college's president. A faculty handbook is in preparation for a Fall distribution and materials for that handbook should be presented to the Regents in July for their approval.

The committee's report on rank and promotion submitted at the April meeting was approved by a voice vote.

The committee's report on the granting of tenure was also discussed. A motion was made by Bill Oliver and seconded by Ed Goggin to remove the parenthesised sentence dealing with tenure for persons with split duties. The motion was defeated 6-7 with the president voting.

Goggin moved to table the recommendation and Oliver seconded. The motion carried 10-1.

Faculty representation to the administrative council was discussed. The informal agreement reached concerning the change of form in this representation was not actualized because the envisioned reorganization of the council had not taken place. The senate's recommendation that its membership become the President and three rotating members was based upon the senate's desire to acquire representation without formal membership. The decision to maintain representation as the president and the three chairpersons of the standing committees was based upon the need for continuity in meeting attendance. No action was taken by the Senate.

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Discussion of summer school teaching took place. Administrators stated that preference in summer teaching assignments would be given those faculty members who would be teaching at NKSC in the fall. But it was observed that the school and the individual faculty person enter into a mutual obligation and that professional parity should indicate that classes should not be cancelled without extenuating circumstances and mutual consent. It was further pointed out that students are involved and that their needs should be considered before cutting or cancelling classes.

Marty Malloy moved and Gerald Smollen seconded the following motion.

The faculty senate recommends that priority be given returning faculty members and that no blanket prohibition of leaving members should be made with regard teaching intersession or summer school. Department chairpersons shall also give first priority to students' needs in drawing up summer and intersession schedules.

The motion carried by voice vote.

A motion was made by Ed Goggin and seconded by Richard Couto to make the faculty regent an ex officio member of the faculty senate temporarily until an amendment to the constitution could be proposed. The motion carried by voice vote.
The meeting adjourned at 5:07pm.

The next Faculty Senate meeting will be July 15th at 3:30 in the auditorium of Nunn Hall.

Committee members of the three standing committees of the faculty senate are asked to inform their respective chairpersons of their ability to participate in committee business during the summer.

John Theret asked the following announcement be made:

The Publications Committee sent out an announcement, sometime ago, asking for faculty recommendations and suggestions on the catalogue. So far only two people have submitted any suggestions at all. Surely there are more! Senators should please take this word back to their departments.

Also, any recommendations with regard to the general studies requirements should go to the Curriculum committee if changes are to go into the new catalogue.

Respectfully submitted for approval,

Richard Couto,
Acting temporary secretary