

Faculty Senate

Northern Kentucky University Highland Heights, Kentucky 41076

AGENDA

FACULTY SENATE MEETING

Monday, March 16, 1987

BEP 110 - 3:05 p.m.

- I. Approval of Minutes
 - December 15, 1986
 - January 26, 1987
 - February 23, 1987
- II. Agenda Deletions or Additions
- III. President's Report
- IV. Committee Reports
 - a. Professional Concerns - Dennis O'Keefe
 - 1. Tie vote - voting item
 - 2. Class cancellation - voting item
 - b. Budget Committee - Carrie McCoy
 - c. Benefits Committee - Gail Wells
 - d. Curriculum Committee - Nancy Martin (All voting items)
 - 1. New Course: ENG 314
 - 2. Course Changes: ENG 200, 201, 202, 203, 206, 207, 208
209, 216, 300, 316
 - 3. Course Deletion: ENG 313
 - 4. New Degree Program: BS in Finance
 - 5. Education Department: Curriculum Process Proposal/NCATE
 - e. Elections
 - f. Handbook Revision
- V. Old Business
 - 0 a. General Faculty Meeting
 - Monday, April 13, 1987 - 3 p.m.
 - 1. Handbook
 - 2. Constitution
- VI. New Business
- VII. Adjournment

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FACULTY SENATE MINUTES

Meeting of March 16, 1987

MEMBERS PRESENT: Perry Bratcher, Rebecca Britton, Carol Bredemeyer, Gary Clayton, Pat Dolan, Sudesh Duggal, Lynn Ebersole, Andrea Gauthier, Lynn Jones, Nancy Martin, Carrie McCoy, Bill McKim, Margaret Myers, Dennis O'Keefe, Linda Olasov, Ralph Peterson, Fred Schneider, Linda Sheffield, Dennis Sies, Frank Steely, Jim Thomas, David Thomson, Bill Wagner, Bob Wallace, Ted Weiss, Gail Wells, Geraldine Williams, and Scotti Barty.

MEMBERS ABSENT: Allen Ellis, Ed Goggin, Sharlotte Neely, Fred Rhynhart, Tom Rambo, Doug Roberts, Barbara Thiel, Donald Welti.

GUESTS: Andrea Trigg, Rad Tech; Jerry Legere, Registrar; Bob Bussom, College of Business.

- I. A motion was made by Scotti Barty to approve the minutes of December 15, 1986, January 26, 1987 and February 23, 1987. Motion seconded and passed.
- II. There were no agenda additions or deletions
- III. The Senate president had no report.
- IV. Committee Reports;
 - A) Professional Concerns - Dennis O'Keefe
 - 1) The committee considered a recommendation from the Handbook Revision Committee on a tie vote for a RPT decision. The recommendation stated the tie vote would be a negative decision. The committee rejected that recommendation and substituted "a tie vote is unacceptable" as the recommendation sent to senate. **ACTION:** Following very active discussion a vote was taken and the motion passed. Several further recommendations were suggested and Fred Schneider stated that all wording must be accurate and fit in with the rest of the handbook.
 - 2) A recommendation was received from the Handbook Committee to record and transmit the vote of the promotion and tenure committee. The Professional Concerns Committee rejected that recommendation. They want the vote anonymous as it is currently.
 - 3) Cancellation or postponement of courses - see handout - Dennis explained the added paragraph. **ACTION:** Motion carried. Paragraph will be added.
 - B) Budget Committee - Carrie McCoy
 - 1) Carrie reported that the President is awarding salary increases 50% across the board and 50% merit. This does not follow the Senate recommendation.
 - 2) Carrie distributed information regarding the COSFL Spring Conference.

C. Benefits Committee - Gail Wells

The committee is working on an evaluation of the Early Retirement policy, on a tuition remission policy (faculty, staff spouse and children) and the faculty scholarship.

D. Curriculum - Nancy Martin

- 1) The English packet was unanimously approved by the UCC and General Studies Subcommittee. ACTION: Recommendations approved by Senate.
- 2) The new degree program in Finance was unanimously approved by the UCC. ACTION: Recommendation approved by Senate- 2 abstentions.
- 3) The curriculum process proposal change to permit the Education Department to adhere to NCATE guidelines was presented. This will add one step to the process for education courses. ACTION: Recommendations approved.

E. Elections - Sudesh Duggal

The committee has requested that each department send the names of department senators for next year to the committee. Nominations for senator-at-large will be requested this week.

F. Handbook Revision - Fred Schneider

The Committee is currently working on suggestions to revise the structure regarding Promotion and Tenure System. The committee is looking at ways to strengthen the process regarding the faculty vote. Possible changes were presented and discussed.

G. Old Business

A General Faculty Meeting will be held on Monday, April 13, at 3 p.m. Agenda items include:

- 1) Handbook revisions regarding structure of P&T Committee and tie vote issue.
- 2) A proposed constitutional change indicating a general faculty meeting will not be called each year unless these are needed.

V. New Business (none)

VI. Meeting Adjourned