



# **F**aculty **S**enate

HIGHLAND HEIGHTS KY 41099 606-572-6400

## **SPECIAL MEETING**

### **FACULTY SENATE**

**Monday, January 24, 2000**

**2:30 PM**

**University Ballroom**

#### **Call To Order**

- I. Election of Officers for 2000-2001 Faculty Senate**
- II. Adjournment**

**NOTE: This meeting is for Senators serving during the 2000-2001 academic year.**

**Special Faculty Senate Meeting    January 24, 2000**

2000-2001 Senators Present: R. Brautigan, C. Bredemeyer, L. Ebersole, P. Fairbanks, P. Goddard, D. Gronefeld, C. Hewan, R. Holt, R. Jenisch, R. McNeil, J. Niewahner, L. Olasov, J. Smith, B. Thiel, S. Weiss, T Weiss, S. Zachary.

Gaut Ragsdale, president of the 1999-2000 Senate called the meeting to order at 2:40. While we awaited the formation of a quorum, Rudy Garns announced that there will be a presentation of the profile of entering students at NKU "Datafest?" to be held on Feb. 8th from 3-4:30 in AC 506. Rudy also said that he would be giving an update on General Education for both the Senate and the UCC.

Although a quorum was not reached, it was decided to elected the executive committee for the next Senate and to have such action validated by the regular Senate meeting that was to follow this one. Those previously nominated were: Carol Bredemeyer, President; Jeff Smith, Vice President; Ted Weiss, Secretary; Steve Weiss, Parliamentarian; Ray McNeil, Professional Concerns Committee chair, and Linda Olasov, University Curriculum Committee chair. There were no nominees from the floor. The above nominees were elected by acclimation. Warm, though modest applause followed. Attention then turned to the two posts for whom there had been no nominees: the chairs of the Budget and Benefits Committees. Robert Brautigan was nominated and elected to be the chair of Benefits. The Executive Committee will work on the issue of filling the Budget Committee chair.

Meeting adjourned at 2:49.

Respectfully submitted

Ted Weiss, Secretary

# **FACULTY SENATE**

## **Executive Committee Ballot**

**January 24, 2000**

**Term of Office: July 1, 2000 to July 1, 2001**

### **PRESIDENT**

Carol Bredemeyer \_\_\_\_\_

\_\_\_\_\_

### **VICE PRESIDENT**

Jeff Smith \_\_\_\_\_

\_\_\_\_\_

### **SECRETARY**

Ted Weiss \_\_\_\_\_

\_\_\_\_\_

### **PARLIAMENTARIAN**

Steve Weiss \_\_\_\_\_

\_\_\_\_\_

**BENEFITS COMMITTEE .....** \_\_\_\_\_

\_\_\_\_\_

**BUDGET COMMITTEE .....** \_\_\_\_\_

\_\_\_\_\_

**CURRICULUM COMMITTEE.....** Linda Olasov \_\_\_\_\_

\_\_\_\_\_

**PROFESSIONAL CONCERNS COMM.....**

Ray McNeil \_\_\_\_\_

\_\_\_\_\_

### **Voting Instructions:**

- 1) Write in all nominations from the floor.
- 2) Circle only the candidate of your choice

## BALLOT RESULTS OF FACULTY SENATE FALL '99 ELECTION

### SENATORS AT LARGE - Term July 1, 2000 to June 31, 2002

Arts & Sciences: Elected: **Perilou Goddard**  
**Ray McNeil**  
**Two Vacancies**

(Serving 2<sup>nd</sup> year of term: Patty Fairbanks & Bob Kempton)

College of Business: Write-In **Gary Clayton**

Professional Studies Elected: **Cheryl McKenzie**  
**Russ Jenisch**  
**Linda Olasov**

(Serving 2<sup>nd</sup> year of term: Carol Ryan)

Chase College of Law Elected: **Carol Bredemeyer**  
(Serving 2<sup>nd</sup> year of term: Martin Huelsmann)

### COMPLAINT PROCESS ADVISORY COMMITTEE 1 Year Term 1/1/00 to 12/31/00

: Arts & Science Elected: **Nancy Dysart Martin**  
College of Business Elected: **Tom Cate**  
Professional Studies Elected: **Mary Kirk**  
Chase College of Law **No Nominations: VACANCY**

### FINANCIAL EXIGENCY 1 Year Term 1/1/00 to 12/31/00

(8 should be elected out of which 5 to be appointed by the President of NKU when needed)

Nominated & Elected: **Carol Bredemeyer**  
**Jeff Williams**

#### Write-ins

Fred Schneider - Chase Law  
Simone Bess - Technology  
Harold Wiebe - Technology  
Caron Martin - Nursing  
Prince Brown - Socio

Mike Washington - History  
Rudy Garns - PHI  
Frank Steely - History  
Robert Naczi - Bio



**PEER REVIEW ADVISORY 2 Year Term January 1, 2000 to December 31, 2001**

**Elected**

**Tom Cate**

**Robert Kempton**

**Serving second year:**

**Rachelle Bruno**

**Fred Rhynhart**

**Alice Rini**

**(5 additional faculty needed to serve as alternates for one year)**

**PEER REVIEW HEARING 2 Year Term January 1, 2000 to December 31, 2001**

**Elected**

**Linda Olasov**

**Jeff Smith**

**Serving second year:**

**James Gray**

**Sally Jacobsen**

**Fred Schneider**

**Alternates to serve one year:**

**Nancy Dysart Martin**

**Andrea Cornuelle**

**Ann Luggen**

**(1 additional faculty needed to serve as alternate for one year)**