

Faculty Senate

Northern Kentucky University Highland Heights, Kentucky 41076

FACULTY SENATE MEETING
Monday, August 27, 1990
UC Ballroom -3 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes of May 10, 1990 meeting
- III. Additions or deletions to agenda
- IV.. Senate President's Report - Jim Thomas
 - A. Documents received from various administrative offices
 - B. Status of Senate Recommendations
 - C. Election Committee
- V. Presentation concerning the NKU Wellness Program - Wiley Piazza
- VI. Committee Reports - No voting items
 - A. Faculty Benefits - Gary Scott
 - B. Budget & Commonwealth Affairs - Ljubomir Nacev
 - C. Curriculum - Phil McCartney
 - D. Professional Concerns - Ray McNeil
- VII. Old Business
- VI. New Business
- VII. Adjournment

JT/pg

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Northern Kentucky University **Highland Heights, Kentucky 41076**

MINUTES OF THE AUGUST 27, 1990 MEETING OF THE FACULTY SENATE

MEMBERS PRESENT: Michael Avey, Diane D. Belland, Lawrence Borne, Carol Bredemeyer, Y. Datta, Frank Dietrich, Suddesh Duggal, Nancy Lee Firak, Ron Hickey, Randy Holt, Mike King, Vinay Kumar, Nan Littleton, Dennis Lye, Phil McCartney, Ray McNeill, Frances Mosser, Bob Mullen, Margaret Myers, Ljubomir Nacev, James Niewahner, L. MacKenzie Osborne, Dennis O'Keefe, Terry Pence, Bill Recker, Vince Schulte, Gary Scott, James Thomas, J. Michael Thomson, Bill Wagner, Stephen Walker, Bob Wallace, Emily Werrell

MEMBERS ABSENT: Don Kelm, Michael Prioleau

GUESTS: Margo L. Ferrante, Wiley Piazza, Connie Widmer, H.L. Wallace, Peter Hollister, Dennis Taulbee, Chester Arthur

I. The meeting was called to order at 3:08pm

II. Approval of minutes of May 10, 1990 meeting
Minutes were approved as distributed

III. Additions or deletions to agenda
Item IV.D. was added--a report from Peter Hollister

IV. Senate President's Report--Jim Thomas

A. Documents received from various administrative offices

Jim Thomas reported that he has received many documents from various administrative offices and has forwarded the appropriate documents to the chairs of the various Senate committees. Other documents that might be of interest to the members of the Senate, which can be obtained from Jim include:

Budget for 1990-1991

Kentucky Plan for Equal Opportunity in Education

Agenda and President's Report from the last Board of Regent's Meeting

Report of the review committee examining the Fortunato Report's recommendations on staff
Bob Appleton's memo regarding pursuit of reciprocity agreement with CTC and Clermont College

President Boothe's State of the University Address

B. Status of Senate Recommendations

Of the 5 recommendations the Senate passed, 3 were approved by the President and sent on to the Board of Regents. These three were: the Governance Document, the Drug Testing Statement, and the Early Retirement policy. The Early Retirement policy has already been passed by the Regents. Still to be considered by the President are the Senate's recommendations concerning the Sexual Harassment Policy and Tenure Track Status of LRC faculty.

C. Election Committee

One representative is needed from each college. Committee members cannot run for the Senate in the next election, though currently serving Senators can serve on this committee. This is an important office this year, as this year involves the election of a regent.

D. Report by Peter Hollister

1. Annexation

Peter Hollister reported that the city of Highland Heights is attempting to annex the rights of way of various roads bounding on, and running through, the university. Their justification in doing so is their need for emergency access to parts of Highland Heights that can be reached only by way of these roads. NKU opposes annexation as it could make university employees subject to increased taxes. NKU has offered to make an agreement with the city that the roads will never be closed, but this is unacceptable to the mayor who wishes to "secure their borders." The Board of Regents has reaffirmed its opposition to annexation and NKU is prepared to fight annexation in court.

2. Stationery/Business Cards

Peter Hollister also displayed the new version of the NKU logo and the new official color of gold to be used in it. In the new stationery the department name, faculty name, phone number, etc. can all be listed. A new format of business card was also displayed. The new stationery will be phased in gradually, so the change will not cause any extra financial burden.

V. Presentation concerning the NKU Wellness Program--Wiley Plaza

Wiley Plaza began by introducing Margo Ferrante, the new Director of Personnel. He went on to discuss the importance of the Wellness Program and the importance of wide faculty support for its success. He explained the Program's FIT FOR FALL program which includes the opening of a Faculty/Staff Fitness Room in Room 151 of AHC. The room, which opens Sept. 5th, will have Lifecycles, Stairmasters, NordicTrak skiing machines, and rowing machines. Its hours will be 11am to 2pm and 3pm to 6pm, with morning hours added

later. Wiley emphasized that the Wellness Program wants to offer options, and not force anything on anyone. He solicited feedback and ideas on the program. His office is 122AHC and his extension is 5684.

VI. Committee Reports

A. Faculty Benefits Committee--Gary Scott

There will be a Benefits Workshop Wednesday at 4pm in the Faculty Dining Room. This fall the committee's main job will be considering applications for Sabbaticals, Project Grants, and Summer Fellowships. Meetings will be announced.

B. Budget Committee--Ljubomir Nacev

Ljubomir distributed a memo expressing his ideas concerning the Fall '90 agenda for the committee. He asked for input on the issues under consideration.

C. Curriculum Committee--Phil McCartney

First meeting will take place Thursday.

D. Professional Concerns Committee--Ray McNeil

Meeting times will be Thursdays at 3-5pm

One of the most important issues facing the committee is the revision of the Faculty Handbook. The committee has worked on it for over a year and hopes to complete the process in a timely manner.

VII. Old Business

None

VIII. New Business

Lew Wallace, Faculty Regent, reported that the Board of Regents is planning a retreat and asked for suggestions on issues to bring up at this meeting.

IX. Meeting was adjourned.

Submitted by
Michael King, Secretary