

TO: All Faculty

FR: Mike Ryan, Faculty Senate President

DA: November 14, 1983

RE: Agenda for Faculty Senate Meeting at 3:05 pm November 21, 1983
in University Center Ballroom

AGENDA

- I. Call to order
- II. Additions to or Deletions from Agenda
- III. Approval of Minutes of October 17th meeting
- IV. Guests
 - A. Mr. Robert McClelland on NKU Foundation
 - B. Dr. Marjorie Muntz on Elder Hostel
- V. Presidential Reports
 - A. Academic Council
 - B. University Governance Committee
 - C. Faculty Center
 - D. Inauguration of President Boothe
- VI. Committee Reports
 - A. Budget
 - B. Curriculum
 - C. Faculty Benefits
 - D. Professional Concerns
 - 1. Faculty Handbook Syllabus Change (voting item)
 - E. Administrative Scrutiny
 - F. COSFL Report
 - 1. Fund Raising (voting item)
- VII. Old Business
- III. New Business
- IX. Adjournment

FACULTY SENATE MINUTES

November 21, 1983

Senators Present:	Kay Cooper Rosenthal	Jonathan Bushee
	Patricia Dolan	Lynn Ebersole
	George Goedel	Nancy Martin
	Glen Mazis	Edwin Weiss
	Dennis O'Keefe	Jim Hopgood
	Mack Osborne	Tom Rambo
	Gerry Rouse	Art Miller
	Janet Simon	Jerry Warner
	Frances Mosser	Linda Olasov
	Frank Dietrich	Lois Schultz
	Lynn Langmeyer	Becky Sturm
	Ed Goggin	Kathy Brinker
	Jan Hammond	Sandra Lloyd
	Jerry Barrett	Fred Schneider
	Lois Sutherland	Jim Kinne
	Stuart Ware	Carol Bredemeyer
	Mike Ryan	Andra R. Ward

Senators Absent Without Alternates:

Charles Hawkins
Herb Caldwell
Rosemary Ingham

Guests:

Marjorie Muntz, Director Office of Cont. Educ. (C.R.&S.)
Donald L. Gammon, Acct. Staff Congress-Liaison
Jim Gray
Kim H. Hennessy, Legal Services
Linda L. Dolive, Associate Provost

- I. The meeting was called to order at 3:09 pm.
- II. Addition E to V: Election Committee Report
- II. Approval of minutes of October 17: unanimously approved.
- IV. Guests:

A. Mr. Robert McClelland on NKU Foundation:

Mr. McClelland stated that \$40,000 program is coming in from the Kroger property, but that \$70,000 is still being paid in debt service for this property. The \$70,000 in revenues from the vending machines was taken away from the Foundation by a change in statutes - this money has to be made up from other sources. Mr. McClelland states that NKU faculty benefit from the fund through its contributions to faculty travel, the refreshments, dinners, and potential for Faculty-Staff also at the hotel projected (also conference site) on Foundation property.

B. Dr. Marjorie Muntz on Elder Hostel:

Dr. Muntz announced that this summer the program is devised for academic programs on a campus for those 60 years old or older (and their spouses/or companions). The program here will focus

on local history. Two courses will be offered on American History to 1865 ("From Log Cabin to Uncle Tom's Cabin) and an American History since 1865 ("From Porkopolis to Proctor and Gamble"). Trips will be taken in the area to correlate with the courses. The program will take place in mid-July from Sunday to Saturday (July 15-22). The cost for the week is \$190.00.

V. Presidential Reports

- A. The Academic Council: the organizational meeting took place on Halloween. The December 6th meeting will look at NKU Mission Statement, Vision of 1988 NKU, Environment of NKU, and Planning. Suggestions are solicited.
- B. University Governance Committee: New committee created in order to coordinate governing bodies. Dr. Gray, (Provost) Mike Adams, (Chair of Chairs) Dan Alford, (President of Staff Congress) Scott Wurster, (President of Student Government) Mike Ryan, Cindy Dickens, (Head of Student Affairs) and Gene Scholes (Vice President) are the members of this new committee.
- C. Faculty Center: Kay Cooper-Rosenthal stressed how many of the faculty work in isolation without an opportunity for informal exchange. Kay would like to have the Faculty Dining Room for faculty use exclusively. "I recommend that the Faculty Dining Room in the UC become the center for faculty gathering on campus and be used exclusively for this purpose"--passed unanimously by the Senate.
- D. Inauguration of President Boothe: Festivities start off with the symposium. The Installation will take place on the next afternoon. No tuition money, nor any institutional monies will be spent on the Inaugural Ball. The entrance fee will pay for about half of this and the other half has been donated by Covington Trust.

E. Election Committee Results:

Peer Review Advisory Committee for two years: Tom Zaniello

Alternates for one year: Dennis O'Keefe
Louis Noyd
Mildred Clark
Lynn Ebersole
Larry Borne

Peer Review Hearing Committee for two years: Lew Wallace
Rita Tobler
Robert Lilly

Alternates for one year: Jerald Richards
Martin Huelmann
Philip Yannarella
Ralph O'Brien
William Holloway

VI. A. Budget Committee Report

- 1. Salary and Budget priority surveys are being disseminated this week.

Also the Budget representatives have a set of figures concerning faculty raises. Also expenditures from the past 5 years in various areas are being collected and compared with past surveys.

- B. Curriculum Committee is dealing with the Minor Proposal as brought to the committee by Dean Poole. Linda Olasov expressed a "real concern" about the diversiveness between Arts and Sciences and Professional Studies - a symptom of which is this Minor Proposal. Annette Chavez stated that she understood that the Minor Proposal came from a concern for student directory. Kathy Brinker wondered if the investigation of General Studies will not serve the purpose of broadening and focusing the Student's program. Andra Ward stated that in the Student Government assembly, the general sentiment was not in favor of the Minor, but rather in favor of a strong General Studies requirement.
- C. Faculty Benefits: Subcommittees are working on the threefold Faculty Development programs. A system of feedback is being worked out.
- D. Professional Concerns - A policy concerning syllabi, midterm grades, final exams was proposed (which also eliminated references to the Student Handbook). Becky Sturm pointed out that the policy would not be applicable to Library faculty. The first line was amended to the "professional obligation of a teaching faculty member". Jonathan Bushee expressed concerns about "grading scales", tentative dates of evaluation and "midterm feedback" as to how regimented, how specific these have to be. Instead of "written grade" for midterm, Jonathan suggested inserting "written grade or written score". Kay Cooper-Rosenthal stated that these criteria are open enough to allow for explanations of indeterminacy. Annette Chavez stated that she thought that it was reasonable for students to know how they were being graded. George Goedel proposed substituting "grading standards" for "grading scale". The amendment was passed unanimously. Jonathan Bushee proposed another amendment that midterm feedback be a "written grade or score" instead of a "written grade". Ted Weiss stated he thought all this was an "overrefinement" of an already over-refined section. It was suggested that "or score" be substituted in 2 other following places. The motion passed unanimously.
- E. Administrative Scrutiny: Glen Mazis reported that the Provost has agreed to send Jim Hopgood to a conference on evaluating administrators where he can gather information. Ed Goggin and Lois Sutherland are investigating the administrative structure and salaries. Glen Mazis has been reading the rough Price-Waterhouse Studies and Management Reports to gauge administrative outlays.
- F. COSFL Fund raising (in order to provide lobbying power for Higher Education at State Legislative level). George Goedel asks that the Senate endorse this effort of COSFL and to endorse the collection of \$150-200 to support this lobbying legislative effort. Art Miller seconds this motion. Unanimously approved.

1. and VIII. No old or new business.

IX. The Meeting was adjourned shortly before 5:00 pm.

TO: Full-Time Faculty
FR: Faculty Senate Elections Committee
DA: November 1, 1983

RE: Peer Review Committees Elections

Attached is a ballot for the Peer Review Committees.

Procedures for voting:

1. Vote by circling the names of the candidates. You may vote for six individuals for the Peer Review Advisory Committee and for eight individuals for the Peer Review Hearing Committee. Ballots, with the names of more than six or eight candidates circled or which are unclear as to which are circled, will be ruled invalid.

2. Place your ballot in a white envelope.

3. Place the white envelope in a campus envelope with your name clearly marked (from _____) on the campus envelope. (Ballots will be declared invalid if it is unclear who is returning the ballot.)

4. Return ballots to Nancy Martin 349 Fine Arts.

5. Ballots must be received by 2 pm., November 8, 1983.