

# **Faculty Senate**

Northern Kentucky University Highland Heights, Kentucky 41076

## **AGENDA**

**Faculty Senate Meeting  
Monday, May 11, 1987**

**BEP 110 - 3:05 p.m.**

- I. Approval of Minutes of April 20, 1987
- II. Agenda Deletions or Additions
- III. President's Report
  - a. Faculty/Staff Picnic Involvement
- IV. Committee Reports
  - a. Elections
  - b. Handbook Revision
  - c. Professional Concerns
  - d. Curriculum
  - e. Budget
  - f. Benefits
- V. Old Business
- VI. New Business
- VII. Adjournment

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## **FACULTY SENATE MINUTES**

**Meeting of May 11, 1987**

**3:05 p.m.**

**MEMBERS PRESENT:** Perry Bratcher, Carol Bredemeyer, Gary Clayton, Sudesh Duggal, Lynn Ebersole, Allen Ellis, Andrea Gauthier, Lynn Jones, Nancy Martin, Carrie McCoy, Bill McKim, Dennis O'Keefe, Linda Olasov, Fred Rhynhart, Tom Rambo, Fred Schneider, Linda Sheffield, Dennis Sies, Bob Wallace, Frank Steely, Barbara Thiel, Jim Thomas, David Thomson, Bill Wagner, Ted Weiss, Gail Wells, Geraldine Williams, Scottie Barty.

**GUESTS:** Leon Boothe, Lyle Gray, Jerry Legere, Dennis Taulbee, Gary Scott.

**MEMBERS ABSENT:** Pat Dolan, Ed Goggin, Margaret Myers, Sharlotte Neely, Ralph Peterson, Doug Roberts, Donald Welti.

- I. A motion was made by David Thomson to approve the minutes of April 20, 1987. Motion seconded and passed.

II. Agenda additions include:

- 1) Changes in the curriculum manual: Request for syllabus for each proposed new course. Recommendations for process for non-traditional courses.
- 2) New Business:  
Lobbying Committee  
Presidential Ad Hoc Committee  
Both committees to be explained by Linda Olasov.
- 3) President's report:  
Announcement of new officers for next year.

III. Guests: Dr. Leon E. Boothe

- 1) Dr. Boothe congratulated Dr. Lyle Gray and announced that he is to become president of a university in Vermont next year. Dr. Boothe announced he will work with Faculty Senate to form a search committee and establish a national search for a new provost. He also invited suggestions of names for an Interim Provost.
- 2) Dr. Boothe spoke about the anticipated budget cuts for the 87-88 year. These are assumed to be receiving cuts. Dennis Taulbee spoke to further clarify the budget cuts - background, amounts, etc. He also answered questions and moderated the discussion from the senators.
- 3) Dr. Boothe requested a special Lobbying Committee be formed to deal with issues and concerns. Senate is requested to select a representative. The criteria include (1) Kentucky resident (voter), (2) good people skills and understanding of politics.
- 4) Dr. Boothe discussed the special committee and issues to be examined. Faculty Senate will recommend four people and Dr. Boothe will appoint three people.

IV. President's Report:

- 1) Linda Olasov thanked Lyle Gray for making this a good year.
- 2) The Faculty/Staff picnic needs more faculty involvement. Faculty are needed to work on committees. All faculty are encouraged to attend the picnic.
- 3) Officers for the 1987-88 Senate were announced.  
**President:** Nancy Martin  
**Vice-President:** Ted Weiss  
**Secretary:** Linda Sheffield  
**Parliamentarian:** Fred Schneider  
**COMMITTEE CHAIRS:**  
**Budget & Commonwealth Affairs:** Macel Wheeler  
**University Curriculum:** Mike Klembara  
**Faculty Benefits:** Bill Wagner  
**Professional Concerns:** Dennis O'Keefe

V. Committee Reports:

- A) Elections - Sudesh Duggal  
Sudesh reported the elections were completed at noon today. Linda Olasov thanked Sudesh for doing a good job.
- B) Handbook Revision - Fred Schneider  
Fred reported the committee is continuing work on revisions.
- C) Professional Concerns - Dennis O'Keefe  
Dennis stated there was no report.
- D) Curriculum - Nancy Martin
  - 1) Nancy presented proposed changes to the curriculum manual - see handout.  
**Action:** A motion was made by Jim Thomas to accept the proposed changes. Motion seconded and passed.
  - 2) A proposal was submitted from the subcommittee regarding curriculum process for non-traditional courses - see handout. **Action:** A motion was made by Scottie Barty and seconded by David Thomson to accept the proposed changes (1 thru 5). Discussion clarified that #5 affected future courses and not retroactive. **Action:** An amendment was proposed by Scottie Barty and seconded that whenever the wording said "Department" to add or Academic Unit in #3, #4 and #5. The proposal was passed as amended.
  - 3) General Studies proposal involved much discussion at the April 30th committee meeting. It has generated many thoughtful responses and suggestions from others.
  - 4) General Studies course:  
GLY 105 - The Earth Explored - previously offered on an experimental basis. **Action:** A motion was made by Tom Rambo to accept this course. Motion seconded by Bill Wagner and passed.
  - 5) Health and Physical Education - see detailed information in packet.  
**Action:** A motion was made by Tom Rambo and seconded by Andrea Gauthier to accept the proposal. Motion passed.

- 6) A new non-teaching track in office systems technology was proposed. **ACTION:** A motion was made by Frank Steely, seconded by Geraldine Williams to accept the proposal. Motion passed.
- 7) A new track was proposed by the Music Department - pedagogy track for piano and harpsicord leading to a Bachelor of Music in performance. **ACTION:** A motion was made by Tom Rambo, seconded by Bob Wallace to accept the proposal. Motion passed.

E) Budget Committee - Carrie McCoy

- 1) Proposed budget cuts were discussed by Dr. Boothe.
- 2) The COSFL newsletter will go out with the minutes. (Note: Sent out prior to these minutes).
- 3) A proposal and recommendation regarding salaries was distributed - see handout. **ACTION:** A motion was made by Dennis O'Keefe and seconded by Sudesh Duggal to accept the recommendation. **ACTION:** Following discussion an amendment was proposed by Frank Steely, seconded by Fred Rhynhart... "We recommend a) distribution to Colleges of Business and Law and various departments in the Colleges of Professional Studies and Arts & Science".... **ACTION:** The document was passed as amended.

F) Benefits Committee - Bill Wagner, Chair '87-'88

- 1) The committee has established a standardized time for meetings. They will meet the 4th Monday at 3 p.m. The first meeting will be August 31st.
- 2) An early agenda item will be the revised Early Retirement Plan.

Jim Thomas suggested that other committees also standardize times for meetings. Committee chairs or members suggested:

Professional Concerns - Tuesday - 12:15 p.m. - twice a month

Curriculum - Thursday - 3 p.m. - every two weeks.

Budget & Commonwealth Affairs - Wednesday - 3 or 3:30 p.m. - twice a month.

VI. Old Business - None

VII. New Business:

- 1) Lobbying Committee - Faculty Senate is to select two representatives, Marty Huelsmann and Dennis O'Keefe were suggested as possible representatives. Jim Thomas suggested circulating a memo to elicit possible interest in serving on the committee.
- 2) Presidential Ad Hoc Committee - The committee will deal with issues such as salaries, work conditions, governance, performance review of administrators, etc. **ACTION:** Nominated were: Lynn Langmeyer by Scottie Barty - Jim Ramage by Frank Steely - Nancy Martin by Tom Rambo - Dennis O'Keefe by Fred Rhynhart. Each nomination was seconded. **ACTION:** A motion was made by Tom Rambo and seconded by Lynn Ebersole to close nominations and request Linda Olasov to direct the secretary to cast a unanimous ballot for the above slate. Motion Passed. **ACTION:** A motion was made by Nancy Martin and seconded by Frank Steely to nominate as alternates for the above committee: Janet Miller - Professional Studies, Macel Wheeler - Chair of Budget Committee, and Bill Wagner - Chair of Benefits Committee. **ACTION:** A motion was made by Frank Steely and seconded by Andrea Gauthier that nominations close and the secretary be directed to cast an unanimous ballot for the above slate as alternates. Motion passed.
- 3) A memo will be sent to Dr. Boothe regarding dates for committee decisions - see attached.
- 4) Scottie Barty thanked Linda Olasov for her service this year.

Lynn Jones, Secretary

LJ/pg

Minutes received August 21, 1987