

Faculty Senate

Northern Kentucky University Highland Heights, Kentucky 41076

AGENDA

FACULTY SENATE MEETING
Monday, September 15, 1986

BEP 110 - 3:05 p.m.

- I. Approval of August 25, 1986 minutes
- II. Agenda Additions or Deletions
- III. Presidents Report
 - A. Board of Regents 9/10/86
 - B. Master Plan open meetings
 - C. Commencement Speaker - Janet Miller, Chair
 - D. Brevity of Chairs' reports
 - E. Revision of Faculty Handbook - Fred Schneider and Dennis O'Keefe
 - F. Telecommunications Draft
 - G. COSFL - Jan Hammond
- IV. Committee Reports
 - A. Benefits
 - B. Budget & Commonwealth Affairs
 - C. Curriculum
 - D. Professional Concerns
- V. Old Business
 - A. Social - Thursday, September 18th 3 to 5 p.m. Alumni Reception Center
- VI. New Business
 - A. Faculty Representation on University Committee (See attached. Come prepared with names of faculty "desperate" for university service)
 - B. Chair of Faculty Senate Elections Committee
 - Senator
 - Peer Advisory
 - Peer Review
 - C. Faculty Representatives on Standing Administrative Committees (Your last chance!)
- VII. Adjournment

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FACULTY SENATE MINUTES

September 15, 1986

3:05 p.m.

MEMBERS PRESENT: Perry Bratcher, Rebecca Britton, Tom Heard for Carol Bredemeyer, Gary Clayton, Sudesh Duggal, Allen Ellis, Andrea Gauthier, Ed Goggin, Lynn Jones, Nancy Martin, Carrie McCoy, Bill McKim, Sharlotte Neely, Dennis O'Keefe, Linda Olasov, Ralph Peterson, Fred Rhynhart, Tom Rambo, Fred Schneider, Linda Sheffield, Dennis Sies, Frank Stallings, Frank Steely, Barbara Thiel, Jim Thomas, Dave Thomson, Bill Wagner, Ted Weiss, Donald Welti, Geraldine Williams.

MEMBERS ABSENT: Pat Dolan, Lynn Ebersole, Margaret Myers, Doug Roberts.

GUESTS: Dr. Lyle Gray, Provost

I. Minutes - Several corrections were made in the minutes of August 25, 1986.

These included:

Dr. Gray's goals for the coming year - several corrections: (should read)

- 4) Create an ad hoc committee to review the **University College Mission** and recommend changes.
- 7) Revamp the **Academic Council** to be an advisory group. Several questions for study were identified.
- 12) Create a task force to develop a proposal for Associate, Baccalaureate and Masters programs in **Liberal Studies**.

David Thomson state he was present at meeting, name omitted in error.
The minutes were accepted as corrected.

II. Presidential report:

- 1) Linda attended her first Board of Regents meeting. All items submitted from Faculty Senate (General Studies, Pass/Fail, Early Retirement) were accepted without change. Dr. Lew Wallace, Faculty Regent, explained and clarified these items as necessary.
- 2) There will be an open meeting to discuss the Master Plan on September 30 and October 1 at 3 p.m. in AC 722.
- 3) Janet Miller has agreed to be chair of the Commencement Speaker Committee. Several names for speakers have been submitted. Faculty are encouraged to submit names. Payment is \$1,000 plus expenses.
- 4) Chairs reports will be brief (per request of a senator) unless there are specific information or issues to discuss.
- 5) Revision of Faculty Handbook - Fred Schneider is chair of a committee to review and to make recommendations to revise handbook as needed. Dennis O'Keefe is working with him. The handbook is now on diskette and will be distributed for review. Send all suggestions for change to the above individuals.
- 6) Linda sent a response from the Executive Committee to Dan Alford re his Draft Telecommunications Needs Profile. Concerns expressed indicated that the needs of Chase Law Library are not addressed and the current system is inadequate and interferes with effective faculty functioning.

- 7) Jan Hammond has sent a COSFL report. Senators are encouraged to read this report at their leisure. Information in report includes that other COSFL representatives should include the Senate President, Faculty Regent, 2 representatives from AAUP. Linda Olasov will contact these individuals.

IV. Committee Reports:

- 1) Benefits - Gail Wells, Chair

A successful workshop on developing grants was held August 27. A faculty social will be held on October 14 from 3 to 4:30/5:00 p.m. in BEP 469, hosted by Technology and Occupational Education. The committee is looking into a family plan for dental insurance.

- 2) Budget & Commonwealth - Carrie McCoy, Chair

Dr. Boothe will be attending the next committee meeting.

Faculty salaries are posted in the library. They do not differentiate between 10 and 12 month contracts. The committee is looking into adding that information for future reports.

- 3) Professional Concerns - Dennis O'Keefe, Chair

A subcommittee is studying responsibilities of faculty to advise students during registration. Areas they are reviewing include: Equity across departments/colleges; Proper utilization of faculty time; Quality of advising students receive; Proper advising in the Advising Center.

- 4) Curriculum - Nancy Martin, Chair

See attached report

V. Old Business

Linda reminded Senators about the social on September 18. All Senators are encouraged to attend.

VI. New Business:

- 1) Faculty have been requested to serve on committees addressing major University Concerns. President Olasov clarified the functions of each of these committees. Faculty interested in serving on these committees were encouraged to see Linda Olasov after the meeting.
- 2) Faculty are needed to serve on various standing committees. Interested faculty are to see Linda Olasov after the Senate meeting.
- 3) Sudesh Duggal agreed to serve as chair of the Faculty Senate elections committee.

Next meeting October 20, 1986 - BEP 110 - 3:05 p.m.

Lynn Jones,
Secretary

LJ/pg