

Faculty Senate

Northern Kentucky University

Highland Heights, KY 41099
(606) 572-6400

1992-93 FACULTY SENATE MEETING

Agenda

Monday, October 19, 1992

UC Ballroom, 3 PM

- I. Call to Order
- II. Approval of Minutes of September 21, 1992 meeting (enclosed)
- III. Additions to and/or deletions from the agenda
- IV. Senate President's Report - J. Michael Thomson (15 minutes)
 - A. Status of Senate Committee **Chairships**
- V. Committee Reports
 - A. **Benefits** - J Michael Thomson (5 minutes - no voting items)
 - B. **Budget** - Sudesh Duggal (5 minutes - no voting items)
 - C. **Professional Concerns** - Clinton Hewan (5 minutes - no voting items)
 - D. **Curriculum** - J Michael Thomson (5 minutes - no voting items)
- VI. Old Business
- VII. New Business
- VIII. Adjournment

J Michael Thomson

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Laughter is at all ages the natural recognition of destruction, confusion, and ruin.

G. B. Shaw

Minutes of Faculty Senate Meeting

October 19, 1992 UC Ballroom

Members Present: Amburgey, Artzer, Avey, Blanchard, Bushee, Clayton, Cornuelle, Datta, Duggal, Forman, Frank, Furnish, Goacher, Gray, Hewan, Holt, Jacobsen, Jang, Kelm, Kempton, McCartney, McKenzie, McNeil, Metz, Mittal, Pence, Rosenthal, Scharlott, Scott, Smith, Stavsky, Thomas, Thomson, Valauri, Wood.

Members Absent: Lye, Prioleau

Guests: C Chance (Admin), T Isherwood (Provost), D Taulbee (Admin), D Tukey (ACES), N Smith (Student Govt), M Winchell (Admissions), M Winner (Library), G Vaughn (Staff-Congress)

- I. The meeting was called to order at 3:07 p.m. in University Ballroom.
- II. The minutes of the September 21, 1992 were amended to note that Andrea Cornuelle and Michael Avey were in attendance at the September meeting, and that Paul Knepper was not in attendance. Minutes were approved as corrected from the floor without objection.
- III. Phy 220L (general studies credit) was added to the curriculum committee agenda.
- IV. Senate President's Report:
 - A. Committee Chair Assignments/Volunteers:
 1. Linda Olasov has consented to function as chair of the University Curriculum Committee. Many thanks!
 2. Cheryl MacKenzie has consented to function as chair of Faculty Benefits. And thanks again!
"So shines a good deed in a naughty world." Shakespeare
 3. Other sub-committees and ad hoc committee been appointed and are busily working away.
"The race by vigor not by vaunts is won." Pope
 - B. The Provost has accepted a position at Eastern Illinois U. Days concerning the time of his actual departure from Northern are not clear, since reports vary. Sandy Easton, Associate Provost, will function as Acting Provost. The proverbial word is that the Provost will make decisions concerning Reappointment, Promotion and Tenure wherever he may be in the physical sense at the time. This news elicited a variety of inquiries and questions and summarized below.
 1. Rosetta Mauldin will be the Chair of the Provost Search committee.
 2. Michael Thomson will be an ex officio member as well.

IV.B. (Provost Search - cont)

a. This arrangement was not pleasing to the senate which wanted greater faculty representation. **Motion:** That faculty representation, in addition to R. Mauldin and any members who are department chairs, be increased from 3 to 5. The intent being to have faculty as a working majority of the committee. (Bushee/Forman) Passes

3. Further, the President wishes to hire a consulting firm which will screen applicants for the position "down to a manageable number" the numbers 10 or 12 were bandied about. The avowed intent and desire of the President was to have the search process completed by the first of March. The reason for this celerity cited by the President was his desire to allow the new Provost to be in on the process of hiring the Arts and Sciences dean. After discussions concerning how much (\$?!\$) and how come (!?!!) the Senate asked that the following recommendations be conveyed to the President:

- a. that a screening firm not be used.
- b. that both searches proceed simultaneously.
- c. that in recognizing that the Provost is the chief academic officer nothing be done to rush the search.

C. Finally, the return of the faculty handbook as revised is anticipated by the end of the month of October.

V. Committee Reports:

A. Faculty Benefits:

1. There have been 27 applicants for project grants; 23 applicants for summer fellowships; 27 applicants for sabbatical leave.
2. Concerning insurance (see attached for insurance information)
3. The possibility of having full TIAA-CREF benefits when gone a year is being investigated

B. Budget: No report.

C. Professional Concerns: No report.

D. Curriculum:

1. The draft of the faster, smoother, really tubular curriculum manual is out of committee and the final product should be available shortly.
2. New Course: Physics 220 L (to accompany the existing Physics 220). General Studies credit will be given for this course. (Passes w/ 3 abstentions)

VI. Old Business: None.

VII. New Business: None.

Adjournment was at 4:20 p.m.

**Respectfully submitted,
Don Kelm, Secretary**

DK/jmt

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