

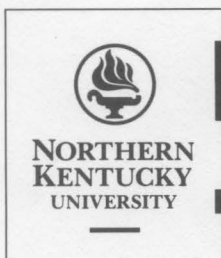
# Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

**FACULTY SENATE MEETING  
MONDAY JANUARY 27, 1997  
3 P.M.  
UC BALLROOM**

**AGENDA**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Presidents Report
  - A. Election Results 1997-1998 Senate Officers
  - B. Regents Election - Nominees
  - C. Presidential Search
  - E. Follow up Agenda Items passed by Faculty Senate on December 16, 1996.  
Attachment A
  - F. Council of Freshman Advocates
  - G. Planning Commission Retreat
  - H. Football
- V. Committee Reports
  - A. Budget and Commonwealth Affairs Committee
  - B. Curriculum Committee
    - 1. Program Change in Early Elementary Education - voting Item Attachment B.
  - C. Faculty Benefits Committee
  - D. Professional Concerns Committee
- VI. Task Force Reports
  - A. Renewable Lecturers
  - B. Reassigned Time
  - C. Air Quality
  - D. Technology
- VII. Business
  - A. Academic Affairs Staff Appreciation Week
  - A. Faculty Senate Web Site
  - B. Faculty Evaluation of Administrators
  - C. Use of Library Computers - Task Force
- VIII. Adjournment



# Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

## FACULTY SENATE

January 27, 1997  
UC Ballroom

### Meeting of the '97-'98 Senate

**Senators Present:** S. Chicurel, C. Frank, C. Furnish, C. Hewan, R. Holt, D. Kelm, M. King, B. Lorenzi, D. McGill, L. Olasov, R. Pennington, G. Ragsdale, F. Schneider, G. Scott, A. Seed, D. Smith, J. Thomas, T. Weiss

**Senators Absent:** D. Agard, Y. Datta, L. Ebersole, J. Filaseta, R. Garns, B. Kempton, S. Lassiter, S. Cortez, B. Mittal, T. Pence, V. Raghavan, B. Reno, J. Roeder, V. Schulte, C. Shen, B. Thiel

**Others:** C. McCoy ('96-'97 President of Faculty Senate) presiding

I. **CALL TO ORDER:** The meeting was convened at 2:30 PM.

II. **ORDER OF BUSINESS:** Election of Officers for the '97-'98

A. Call for further nominations. **P.C.** [i.e., **Peer Coercion**].

B. Ballot arrived upon: **President:** C. Frank (Math), **Vice President:** F. Schneider (Law), **Sec'y.:** D. Kelm (Art), **Parlia'n.:** G. Ragsdale (Communications), **Benefits:** D. Smith (Library), **Budget:** D. Agard (Math), **Profess'l. Concerns:** R. Holt (Technology), **Univ'y. Curric'm.:** L. Olasov (Education) F'97 and B. Thiel (Anthropology) Sp'98

C. **Motion:** To cease nominations and accept the ballot by acclamation.

**Motion** **Passes** (Unanimously)

III. **ADJOURNMENT:** Meeting adjourned 2:50 PM.

Respectfully submitted,

  
Don Kelm, Sec'y.

## FACULTY SENATE

January 27, 1997  
UC Ballroom

"Don't look now, but we've been enhanced."  
"Really? Is that what it's called?"

**Senators Present:** D. Agard, C. Bredemeyer (Vice-Pres.), S. Chicurel, Y. Datta, L. Ebersole (Budget), C. Frank (Fac. Ben.), C. Furnish, J. Gresham, C. Hewan, R. Holt, D. Kelm (Sec'y.), M. King, K. Kurk, C. McCoy (Pres.), D. McGill, D. Miller, B. Mittal, L. Olasov (Curric.), T. Pence, G. Ragsdale (Parli.), J. Roeder, F. Schneider (Prof. Concerns), V. Schulte, G. Scott, D. Smith, B. Thiel, J. Thomas, T. Weiss

**Senators Absent:** S. Cortez, J. Filaseta, R. Garns, M. Kirk, V. Raghavan, B. Reno,

**Guests:** C. Chance, P. Gaston, M. Gorbandt, M. Huening, R. Mauldin, J. Taylor, J.M. Thomson, M. Winner

I. **CALL TO ORDER:** The meeting was convened at 3:03 PM

II. **ADOPTION OF THE AGENDA: ADDITIONS/DELETIONS**

**Agenda adopted as modified.**

III. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**

A. Minutes of the December 16, 1996 meeting were **Approved as Presented**

#### IV. PRESIDENT'S REPORT

- A. ELECTION RESULTS '97/'98 FACULTY SENATE: Results of the special meeting of the '97/'98 Faculty Senate were announced. (Please see above.)
- B. FACULTY REGENT ELECTION: Nominations were closed 1.24.97. The official slate will be published by the Elections Committee.
- C. PRESIDENTIAL SEARCH: "Progressing." "On line." 81 resumes have been received and the screening process in place.
- D. FOLLOW UP ON ITEMS PASSED AT 12.16.97 FACULTY SENATE MEETING:
- E.. COUNCIL OF FRESHMAN ADVOCATES:
- F. PLANNING COMMISSION RETREAT:
- G. FOOTBALL: (er, ah, i.e., the Athletic Enhancement Proposal)

#### V. COMMITTEE REPORTS:

- A. BUDGET AND COMMONWEALTH AFFAIRS (Lynn Ebersole) No report.
- B. UNIVERSITY CURRICULUM (Linda Olasov)
  - 1. Program Change in EARLY ELEMENTARY EDUCATION  
**Passed**      **3 abstentions**
  - 2. re: the Master's in Technology: the Faculty Senate was bypassed on this issue.
- C. FACULTY BENEFITS (C. Frank) No report.
- D. PROFESSIONAL CONCERNS (Fred Schneider)
  - 1. Resolution (See VII. New Business, A.)

#### VI. TASK FORCE REPORTS :

- A. RENEWABLE LECTURERS: Work is done. Report will go to the Senate Executive committee and be brought before the Senate at the February meeting.
- B. REASSIGNED TIME: This task force has been collecting data and discussing initial ideas. The task force will be working w/ SACS committee and the Arts and Sciences task force dealing the same topic. Deadline for the report is February 21, '97.
- C. AIR QUALITY: Final report will be present at the March senate meeting.
- D. TECHNOLOGY: NO REPORT. WHY?
  - 1. All monies from student technologies fees have been encumbered through 1999 to pay the debt incurred by Interim President Moreland's computer project.
  - 2. Further, the panel has consistently been stonewalled when it has asked after who made the decision to use all monies for the computer project.

#### VII. NEW BUSINESS:

- A. RESOLUTION FROM PROFESSIONAL CONCERNS COMMITTEE:  
The following resolution was brought to the Senate by the Professional Concerns Committee...

**Because of the grave concerns raised in the Athletic Council's Report on the Football Initiative, Faculty Senate urges in the strongest possible terms that the Board of Regents not vote on the Football Initiative until the questions and issues contained in the Athletic Council's Report are answered, addressed, and discussed by the NKU community.**

**Discussion**: So it is not a Football initiative; it's an athletic Enhancement proposal. So Interim President Moreland has formed a committee to look into the financial aspect. [Question: Aren't the horses already out of the barn? Is this sincere (other than sincerely empty and late)?] and how are we to consider the statement that football--not yet established as a viable program should be allowed to compete for funding at the same level as any other program? How can student gov't. vote on an issue about which they do not have full information? **Carla Chance**: The predicted outcome of the football initiative is:

- 1. In '98/'99 there is a predicted shortfall of \$136 K and
- 2. In '99/2000 with so called facilities "on line" the shortfall will be \$200K without other athletic facilities meeting NAAC standards.

- B. ACADEMIC AFFAIRS STAFF APPRECIATION WEEK : Reception for Staff 2.3.97 in Steely Library loggia from 3:30 to 5:00 PM.

- C. FACULTY SENATE WEB SITE.
- D. FACULTY EVALUATION OF ADMINISTRATORS
- E. USING THE LIBRARY COMPUTERS

1. A Task force has been appointed to arrive at policies re: public usage of library computers. Concern has been raised largely in response to the use of the computers to access sites whose purpose could be described as blatant displays of nudity. Members of the "Force" are C. Comte/Acad. Computing, T. Hall/Law, D. Knight/Art, J. O'Gorman/Library, M. Turney/Communication

VIII. ADJOURNMENT : 4:02 PM

Respectfully submitted,

  
Don Kelm, Sec'y

# 1997-99 FACULTY SENATE MEMBERS

## EXECUTIVE COMMITTEE

(To be elected during 1997 Spring Semester—See Constitution Article VI)

**President:**

**Benefits:**

**Vice President:**

**Budget:**

**Secretary:**

**Curriculum:**

**Parliamentarian:**

**Professional Concerns:**

### MEMBERS:

#### Arts & Sciences

	DEPARTMENT	PHONE TERM
Don Kelm	Art Department	5641 97-99
Lynn Ebersole	Biological Sciences	5303 97-99
Diana McGill	Chemistry	6520 96-98
Ted Weiss	History & Geography	5319 97-99
Chenliang Shen	Literature & Language	5532 97-99
Dave Agard	Mathematics/Computer Sc.	6545 97-99
Randy Pennington	Music Department	5289 97-99
John Filaseta	Physics & Geology	5170 96-98
Clinton Hewan	Political Science	5378 96-98
Vincent Schulte	Psychology	5591 96-98
Barbara Thiel	Socio/Anthro/Philosy	5524 96-98
Steven Chicurel	Theatre Department	6917 96-98

#### College of Business

Y. Datta	Accountancy	5499 96-98
Vijay Raghavan	Econ/Fin/IFS	6358 97-99
Ban Mittal	Management & Marketing	5163 96-98

#### Chase College of Law.

Fred Schneider	Chase Legal Programs	5386 97-99
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#### Professional Studies

Gaut Ragsdale	Communications	6317 97-99
Al Seed	Education	6515 97-99
Betsy Lorenzi	Nursing	5240 97-99
Donna Smith	Steely Library	6140 96-98
Jim Roeder	Allied Health/HS/SW	6195 96-98
Randy Holt	Technology	5710 97-99

(over)

## SENATORS AT LARGE

### Arts & Sciences

Rudy Gams  
Bob Kempton  
Michael King  
Terry Pence  
Jim Thomas  
Charles Frank

Socio/Anthro/Philosy	5528 97-99
Chemistry	5116 97-99
Theatre	5467 96-98
Socio/Anthro/Philosy	5594 96-98
Psychology	5313 96-98
Math/Computer Science	5320 96-98

### College of Business

Vacancy

(No candidates-remains vacant until the next election)

### Chase

Carol Furnish  
Sharlene Lassiter

Law Library	5396 96-98
Legal Programs	5358 97-99

### Professional Studies

Gary Scott  
Linda Olasov  
Beverly Reno  
Cliff McMahon

Technology	5467 96-98
Education	5620 96-98
Nursing	5241 96-98
Education	5632 97-99

## ***FACULTY SENATE 1996 FALL ELECTION RESULTS***

### ***- Updated special committees -***

#### **COMPLAINT ADVISORY COMMITTEE - Term expires December 31, 1997**

C. B. Stiegler - Technology	College of Prof. Studies	5523
Nancy Lang - Econ/Fin/IFS	College of Business	5155
Dennis O'Keefe - Political Science	College of Arts & Sciences	5325
Nancy Firak -Legal Programs	College of Law	5350

#### **PEER REVIEW ADVISORY COMMITTEE**

Term expires

Don Kelm - Art Department	December 31, '97
Alice Rini - Nursing	December 31, '97
Phil Yanarella - Main Library	December 31, '97
Janet Miller - Education	December 31, '98
Jim Niewahner - Chemistry	December 31, '98

#### **Alternates: (All alternates terms expire 12/31/97)**

Margaret Cantrell - Education  
Tom Cate - Econ/Fin/IFS  
Tony Mazzaro - Social Work  
Fred Rhyhart - Pol. Science  
Gary Scott - Technology

#### **PEER REVIEW HEARING COMMITTEE**

Term expires

Linda Olasov - Education	December 31, '97
Nancy D. Martin - Music Dept.	December 31, '97
Nan Littleton - Allied Hlt/HS/SW	December 31, '98
Fred Schneider - Chase	December 31, '98
J. Michael Thomson - Political Science	December 31, '98

#### **Alternates: (All alternates terms expire 12/31/97)**

James Gray - Technology  
Sally Jacobsen - Lit & Language  
Lynn Jones - Nursing  
Gerald Richards - Soc/Anthro/Philosy  
Geraldine Williams - Steely Library

#### **FINANCIAL EXIGENCY COMM. (Terms expire 12/31/97)**

Andrea Cornuelle - AH/HS/SW	Pat (John P.) Monahan - Communications
Linda Dolive - Political Science	Debra Pearce - Bio Sciences
Rudy Gams - Soc/Ant/Phi	Fred Schneider - Chase Legal Programs
Jim Gray - Technology	Kathie Verderber - Management & Mktg.

(Eight elected - five of those elected to be appointed by NKU President when needed)

NOMINATIONS FOR FACULTY REGENT HAVE BEEN RECEIVED FOR  
THE FOLLOWING:

Barry Andersen	Art Department
Lawrence Borne	History & Geography
Carol Bredemeyer	Chase Law Library
Sandra Forman	Theatre Department
Linda Olasov	Education Department
William Recker	Dept. of Technology
Gary D. Scott	Dept. of Technology
Henry L. Stephens, Jr.	Chase College of Law
Jim Thomas	Psychology Department
Kathleen S. Verderber	Management & Marketing

NORTHERN KENTUCKY UNIVERSITY MEMORANDUM

Office of the Provost and Executive Vice President

Administrative Center 812

Telephone (606) 572.5360

FAX (606) 572.5565

GASTON@NKU.EDU

December 18, 1996

TO: Carrie A. McCoy  
Faculty Senate President

FROM: Paul L. Gaston *Paul G.*

SUBJECT: Agenda Items Passed by the Faculty Senate

Thank you for forwarding copies of items passed by the Faculty Senate, together with recommended actions. I will address them in the order of your memorandum and forward them to President Moreland as appropriate

(1) The Planning Commission will receive the budget priorities recommendations as part of the materials provided to its members prior to the January retreat.

(2) I will ask John Alberti and Fran Zaniello to assume responsibility for oversight and implementation of the pilot project regarding mid-semester grades and the early alert program for freshman. They will work closely with the Faculty Senate and with Student Affairs to make certain that the requirements of the pilot project are met. As you know, I intend to seek approval through the budget process of a new but long needed position, Director of Special Programs and Freshman Initiatives. This director would in time assume responsibility for this intervention. I appreciate the good work on this proposal by Rudy Garns, and others.

(3) My colleagues on the Deans' Council and I thank the Faculty Senate for its unanimous endorsement of the Deans' Council White Paper, "The Budget Process at Northern Kentucky University." Having raised for discussion and general agreement the principle set forth in this White Paper, we must now proceed to develop guidelines for implementation of a process that would meet these requirements. I will consult with you as this process moves forward.

(4) The unanimous approval by the Faculty Senate of the NKU Learning Community pilot project represents another important step forward toward the fulfillment of our mission. John Alberti and Fran Zaniello will maintain oversight with regard to this project during the spring semester. Again, it is our hope that approval of a director's position will make possible the continued development of this very important undertaking.

(5) Together with the other materials you have forwarded to me, I will convey to President Moreland for transmission to the Board of Regents the resolution you report.

Please let me know if you have any questions.

Xc: Board of Regents  
President Staff Congress  
President Student Government  
President's Cabinet  
Deans' Council  
John Alberti  
Fran Zaniello  
Helen Wilhelm-Olsen

PLG/lc

## **UCC Agenda Items for Faculty Senate Meeting**

**January 27, 1997**

**Complete copies in Faculty Senate Office, AC 105**

**1. Program change in Early Elementary Education. Approved by UCC on December 5, 1996.** The following changes are proposed to better prepare our P-4 preservice teachers to teach health and physical education. Two new courses HEA 250 (2), Health Education for Elementary Teachers and PHE 250 (2), Physical Education for Elementary Teachers to replace the current HEA/PHE 225 (3) and PHE (1) activity course. Early elementary education majors will have physical activity incorporated into PHE 250. There is no change in the hours required of the early elementary education major.



# Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

## MEMORANDUM

To: All Faculty Senators  
From: Professional Concerns Committee  
Fred Schneider, Chair (H25)  
Re: Proposed Resolution, Football Initiative  
Date: January 23, 1997

At its meeting this afternoon, the Professional Concerns Committee unanimously passed this resolution, recommending it to Faculty Senate:

Because of the grave concerns raised in the Athletic Council's Report on the Football Initiative, Faculty Senate urges in the strongest possible terms that the Board of Regents not vote on the Football Initiative until the questions and issues contained in the Athletic Council's Report are answered, addressed and discussed by the NKU community.