



Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

FACULTY SENATE MEETING

MONDAY SEPTEMBER 23, 1996

3 P.M.

UC BALLROOM

AGENDA

- I. Call to Order
- II. Introductions
- III. Adoption of Agenda
- IV. Approval of Minutes
- V. Brief remarks
 - A. Sue Roth - Health Issues Day
 - B. Provost and Executive Vice President Gaston
 - C. Jim Claypool - Football
- VI. Presidents Report
 - A. Faculty Leadership Award Program
 - B. NKU Partnership
 - C. Task Force on Full Time Renewable Lecturers
 - D. Health Care Utilization
- VII. Committee Reports
 - A. Budget and Commonwealth Affairs Committee
 - B. Curriculum Committee
 - 1. General Studies Subcommittee
 - 2. Curriculum Change, Department of Accountancy. Required Experiential Learning for Fall 1997. (Approved by UCC 9-9-96) See Attachment A - Voting Item.
 - C. Faculty Benefits Committee
 - D. Professional Concerns Committee
- VIII. Task Force Reports
 - A. Project Running Start
 - B. Learning Communities
 - C. Technology panel
- IX. Business
 - A. Constitutional Amendments - Attachment B - Voting Item.
 - B. Faculty Senate Regent Election Rules and Regulations- Attachment C- Voting Item.
- X. Adjournment



NORTHERN
KENTUCKY
UNIVERSITY



Faculty



Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

FACULTY SENATE

September 23, 1996

University Center Ballroom

Neun Monaten mehr. Und was wirst du geboren? Die Neue Ordnung? Oder...

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

Senators absent : S. Chicurel, S. Cortez, B. Mittal, L. Olasov (**Curric.**), V. Raghavan

Guests : J. Claypool, M. Ferrante, P. Gaston, G. Goedel, D. Hogan, G. Hunter (for C. Chance), M. Huening, L. Marquis, R. Mauldin, S. Roth, A. Scheffer, J. Taylor, B. Vitz, B. Wallace

I. CALL TO ORDER: The meeting was convened at 3:05 PM

II. INTRODUCTIONS: None

III. ADDITIONS AND DELETIONS TO AGENDA: Additions...to be considered under New Business

- A. J. Filaseta Resolution
- B. Dep't. of Lit. and Lang. Resolution
- C. R. Garns Resolution

IV. APPROVAL OF THE MINUTES: Corrections...

- A. C. Frank is chair of Faculty Benefits not G. Scott
- B. D. Miller was present not absent.

Minutes Approved as Corrected

V. BRIEF REMARKS:

A. **HEALTH ISSUES:** Sue Roth spoke about health and upcoming activities. (An aging faculty is reminded of things, like the importance of having one's eyesight, blood pressure, cholesterol level and hearing tested. These tests are available without cost. Look for announcements.)

B. **PROVOST AND EXECUTIVE VICE PRESIDENT GASTON:**

1. Referred to the recommendations from the Governor's Commission... re: among other items, the Open and Commonwealth University. Referred to the presence of a strong influence on NKU "...from the outside." Reiterated (C.H.E. Exec. Dir.) Gary Cox's exhortation of the Kentucky state university presidents and their ideas of what constitutes reform in higher/post-secondary education.
2. re: Regents Academic Affairs Committee: Reviewed the following...
 - a. The Running Start Program
 - b. Process for Appointment of the Regent's Professor
 - c. Accreditation issues
 - d. Re-assigned time--which was viewed by the Board as "...a weighty issue." More information is being requested concerning comparison with other state universities.
3. Planning Commission for the Objectives for '97-'98 held its first meeting.
4. Reported on the matter of the Senate resolution requesting clarification on the matter of whether Interim President Moreland was to be permitted to apply for the Position. Exec. V.P. and Provost reported that he sent the letter on to the Interim President with a cover memo. [Senate President McCoy reported that the request was to be dealt with by the Regents in Executive session.]

C. **AD HOC NKU FOOTBALL STUDY COMMITTEE:** Faculty rep. James Claypool reported on this (Interim Pres. Moreland's) ad hoc committee's activities to date. Claypool named the members of the committee. Claypool discerned no defined responsibility other than reviewing the matter and making a report to the Regents on their findings. The committee has two more meetings before sending report on to the Board of Regents by mid-November. A sub-committee had been assigned the matter of gender equity issues.

1. Question was raised as to whether such a long range issue should be investigated and decided upon while bypassing the university's Athletic Council. The matter of collegial governance was once again invoked. Mary Kirk stated that Interim President Moreland has been asked to meet with the council, and he has responded in the affirmative. No date has been set as yet.

VI. PRESIDENT'S REPORT

- A. FACULTY LEADERSHIP AWARDS: There are \$500 to be awarded. You are urged to send nominations to the Senate Office.
- B. NKU PARTNERSHIPS: Committees have been formed. Orientation for Committee Leaders and Chairs is next...September 26. Then Committee members will receive their charge.
- C. TASK FORCE OF FULL TIME RENEWABLE LECTURERS: Process goes forward with reps. from the colleges of the university and the Learning Assistance Center.
- D. HEALTH CARE UTILIZATION: NKU is still in the alliance with a change in some providers. Aetna has dropped out of the HMO but remain as POS. Rates are--surprise!!!--going up, probably due in part to the "older NKU service population."

!! !! 1. ONCE AGAIN WE SHALL BE ASKED TO CHOOSE AN INSURANCE PROGRAM. Information sessions will be October 3, 4, 7 and 8. Vendors will be here October 16, 17 and 18.

VII. COMMITTEE REPORTS:

- A. BUDGET AND COMMONWEALTH AFFAIRS (Lynn Ebersole)

No report from Committee. No COSFL report.

- B. FACULTY BENEFITS (C. Frank)

1. Meeting to begin consideration of application for grants, fellowships, etc.

- C. PROFESSIONAL CONCERNS (Fred Schneider)

1. Have met twice. Will be meeting to list qualifications for candidates for president of NKU. Senate President will contact Presidential Search Committee Chair to request copies of information on search.

- D. UNIVERSITY CURRICULUM (Linda Olasov)

1. General Studies Revisioning: Linda Olasov will be the chair. Interested parties may submit their name for consideration..

2. Curriculum Change in the Dep't. of Accountancy re: Req'd. Experiential Learning to begin Fall '97.

Approved w/ 3 Abstentions

VIII. TASK FORCE REPORTS :

- A. PROJECT RUNNING START: Report in October.

B. LEARNING COMMUNITIES: Information was given out at the Senate meeting. See your rep. for news on awards, mid-semester grade and much much more!

- C. TECHNOLOGY PANEL:

1. Deliberations taking place on the allocation of technology fee charged to the students. [\$350,000 raised annually.]

2. Voted to purchase 'big ticket' items only.

3. Dedication of \$150,000 to Library over a three year period.

4. Cautioning against the one time infusion of a large amount of money in technology when the technology changes so quickly.

5. Faculty PC's to come from the reserve fund, not student Technology fee.

IX. NEW BUSINESS:

- A. Constitutional Amendments:

1. re: Article VI, Selection of Officers..

Proposed Amendment: to change the current language which reads...

"During the first two weeks of the Spring semester the incumbent President of the Faculty Senate shall call a special session of the newly elected Faculty Senate. The incumbent president of the Faculty Senate shall preside over this special meeting. At this special meeting the newly elected Faculty Senate shall elect its officers by a majority vote of those newly elected senators present and voting. Nominations may be submitted from the floor during the meeting. Terms of office shall be for one year. The newly elected Faculty Senate and its officers assume office June 1st."

...to read as follows...

"During the first two weeks of the Spring semester the incumbent President of the Faculty Senate shall call and preside a meeting of newly elected senators and senators whose terms do not expire at the end of the current session. The purpose of this special meeting is to elect Faculty Senate officers for the next session. Nominations may be submitted to the incumbent President of the Faculty Senate prior to the special meeting or may be made from the floor during the meeting. Terms of office shall be for one year. A session for the Faculty Senate and its officers begins on June 1st."

Rationale: to conform to current practice and reality; to clarify; majority vote is deleted because it is redundant--majority vote being defined elsewhere and all election outcomes are determined by majority vote.
Proposed Amendment to the Amendment: To change the date newly elected Senate and its officers assume office to July 1st. Submitted by C. McCoy. Reasons: a) beginning of new fiscal year allows access to funds for Senate office operation by incoming Senate President b) Outgoing President can complete old /pending business that the new Senate President likely has minimal information about.

Amendment to the Amendment **Passes**

Amendment as Amended **Passes**

2. re: Article IV, Selection of Members Sec. B, No. 5...

Proposed Amendment: to change...

All Senators shall serve two years terms, with approximately one half being elected each year. The term of office shall run from June to June.

...to...

All Senators shall serve two years terms, with approximately one half being elected each year. Each year constitutes a session of the Faculty Senate and shall run from July 1st to June 30.

Rationale: Housekeeping amendment to eliminating ambiguity created by two term.

Amendment **Passes**

B. Faculty Senate Regent Election Rules and Regulations: a lengthy document, please see your Senate rep.

Amendment to the document:

...to change...

Faculty eligible to run for Faculty Regent are full-time, teaching faculty, research faculty, or library faculty.

..by adding...

Faculty eligible to run for Faculty Regent are tenured, full-time teaching faculty, research faculty..."

Amendment

Passes

Document

Passes as Amended

C. Resolution On Collegiality : J. Filaseta

The Faculty Senate requests that Interim President Moreland and Executive Vice President Gaston acknowledge and support of academic freedom for faculty in choosing materials and technologies for teaching purposes. Furthermore, we view the executive decision to restrict the purchases of new computers(especially those used by faculty for teaching purposes) as a violation of the spirit of collegiality, a central principle at this university. We request that this executive decision be retracted until a careful review of this issue can be completed by the Collegial Governance process.

Friendly Amendment: to change the occurrence of "...request(s)..." in the resolution to

"...strongly urge(s)..."

Accepted by Filaseta

Resolution

Passes Unanimously as Amended

D. Resolution on Collegiality: Introduced on to the floor by D. Miller for the Department of Literature and Language. Expressly their grave concern for the lack of respect for the collegial process shown by Interim President Moreland in reaching technology decisions, the faculty of the Department of Literature and Language request a vote on the following resolutions:

- That the Interim President use the announced three week extension to involve the entire academic community in making this important decision concerning the purchase of computers.

That Interim President Moreland reaffirm in writing his commitment to the process of collegial governance as an essential part of good management practice at this University.

Discussion: Suggested that the first resolution be deleted, since it has much the same spirit as the Filaseta resolution.

Accepted by D. Miller

Resolution

Passes Unanimously as Amended

E. R. Gams Resolution: withdrawn until the October meeting of Faculty Senate.

F. In the matter of the above passed resolutions, the resolutions shall be addressed to Interim President Moreland and a copy shall be sent to Faculty Regent J.M. Thomson.

XI. ADJOURNMENT : 4:40 PM

Respectfully submitted,



Don Kelm, Sec'y

CARTOON
REDACTED

Department of Accountancy
Northern Kentucky University

CURRICULUM CHANGE PROPOSAL

REQUIRED EXPERIENTIAL LEARNING

Beginning with the fall 1997 semester, all entering pre-accounting and accounting majors must document an experiential learning component as a graduation requirement. This experiential component can be met by participating in any of the following activities:

- cooperative education (available through the Career Development Center)
- accounting internship (new course)
- accounting practicum (new course)

Current employment cannot be utilized to meet this requirement unless the student can document a special project, beyond existing job requirements, that provides a new learning opportunity. Only post-baccalaureate students returning to complete a second bachelor's degree in accounting may be allowed to use previous work as a validating experience.

All experiential components will be documented with a performance plan, a work-related diary and a manuscript that describes and analyzes the experiential component. Policies and procedures for the internship and practicum will follow the general guidelines already established for cooperative education and will be reviewed in 1998-99 for possible changes.

APPROVED BY UCC September 9, 1996

Proposed Constitutional Amendments

ARTICLES VI. SELECTION OF OFFICERS

Current Language

During the first two weeks of the Spring semester the incumbent President of the Faculty Senate shall call a special session of the newly elected Faculty Senate. The incumbent President of the Faculty Senate shall preside over this special meeting. At this special meeting the newly elected Faculty Senate shall elect its officers by a majority vote of those newly elected Senators present and voting. Nominations may be submitted to the incumbent President of the Faculty Senate prior to the special meeting or may be made from the floor during the meeting. Terms of office shall be for one year. The newly elected Faculty Senate and its officers assume office June 1st.

Proposed Language

During the first two weeks of the Spring semester the incumbent President of the Faculty Senate shall call and preside at a special meeting of newly elected senators and senators whose terms do not expire at the end of the current Senate session. These newly elected senators and continuing senators comprise the membership of the next Senate session. The purpose of this special meeting is to elect Faculty Senate officers for the next session. Nominations may be submitted to the incumbent President of the Faculty Senate prior to the special meeting or may be made from the floor during the meeting. Terms of office shall be for one year. A session for the Faculty Senate and its officers begins on June 1st.

Rationale

The current language fails to include senators continuing in office for the final year of a two-year term. The proposed language includes these senators and makes a distinction between academic years through the use of the term "session." Finally, majority vote is deleted because this vote is defined elsewhere in the constitution and unless specified otherwise, elections are determined by majority vote.

ARTICLE IV. SELECTION OF MEMBERS

Section B, No. 5,

Current Language

All Senators shall serve for two-year terms, with approximately one-half being elected each year. The term of office shall run from June to June.

Proposed Language

All Senators shall serve for two-year terms, with approximately one-half being elected each year. Each year constitutes a session of the Faculty Senate and shall run from June 1st through May 31st.

Rationale: This is a housekeeping amendment that eliminates the ambiguity created by stating "two-year term" in the first sentence and "June to June" in the second sentence. The proposed language notes that a senator's term is two years and each year constitutes a session of the senate.

FACULTY SENATE REGENT ELECTION RULES & REGULATIONS

1. The Election Committee of the Faculty Senate shall organize and carry out the election of the regent and report the results to the Senate.
2. The election committee shall be appointed not later than January 1 of the year of a regent election.
3. The committee chair shall obtain a list of faculty (a current official list from the office of the Provost) and determine the eligibility of faculty to become candidates for Faculty Regent. Specifically, the committee chair shall contact the Deans to determine the completeness of the list and the eligibility of each faculty member to become a candidate for Faculty Regent.
4. The election committee shall also determine the eligibility of all faculty to vote in the election for Faculty Regent. Any faculty member who is tenured, ~~tenure-track~~, and full-time, non-tenure track renewable (continuing), holding the rank of ~~instructor~~ ^{lecturer} or higher is eligible to vote for Faculty Regent. This definition includes administrators with faculty rank.
5. Faculty eligible to run for Faculty Regent are ⁵full-time, teaching faculty, research faculty, or library faculty. A faculty member is eligible to run for Faculty Regent if she/he holds a faculty contract (as opposed to an administrative appointment sheet) and if not more than 50 percent of her/his regular University assignment is in administration.
6. The election committee is deemed a board of elections and is empowered to rule on matters pertinent to the election process, such as the eligibility of a faculty member to become a candidate for Faculty Regent and the eligibility of a faculty member to vote for Faculty Regent. The committee is further empowered to interpret the rules for election and other related procedural matters.
6. The committee shall issue a call for nominations, which shall include a listing of the eligibility criteria for running for Faculty Regent. The call shall be sent out to all faculty and published as a public notice in the Campus Digest.

The announcement shall include (1) the eligibility requirements for running for Faculty Regent, (2) a statement indicating that nominations and questions concerning the election procedures should be directed to the chair of the election committee, (3) the deadline for submissions of nominations, including the date and hour, (4) a statement indicating that the person being nominated must sign a statement indicating a willingness to serve as Faculty Regent, if elected, (5) a statement specifying the duration of the tenure of the Faculty Regent (3 years).

7. The election committee will announce the names of the candidates, listed in alphabetical order, and the dates of the election.
8. Each nominee for the position of Faculty Regent, upon becoming a candidate, will receive a copy of the procedural rules.
9. The election committee shall develop ballot(s) for the election and conduct the election through campus mail.
10. The announcement of the names of the candidates and the election information shall be made no less than seven calendar days before the election.
11. There will be an open forum for candidates during the week before the election.
12. Candidates' names will be listed on the ballot in alphabetical order, and voting instructions will be included on the ballots.
13. The election committee shall have the responsibility for conducting the election. A roster of those eligible to vote will be used to check off envelopes received during the mail balloting.
14. Voters shall vote for one candidate only by circling the name of the candidate she/he is voting for.

If more than one name is circled, the ballot will be ruled invalid.

15. Ballots will be counted within twenty-four hours after the deadline for the submission of ballots. The time and place of the counting shall be announced to the candidates, who may attend or send a representative.

16. If the election yields a winner (with one candidate receiving the majority vote), the results will subsequently be announced.

If no candidate receives a majority vote (defined as more than half of the valid votes cast), a run-off election will be scheduled, no sooner than five days following the public announcement of the new election.

The procedure adhered to in the first election will be followed in all subsequent run-off elections.

To determine the eligible candidates for the run-off election, the election committee will first rank all candidates by percentage of vote received from the largest to the smallest. Starting from the top of this ranked list, the committee will determine the smallest list of candidates whose combined percentage of vote exceeds 66 2/3 percent. This list will constitute the candidates eligible for the run-off election.

Public announcement of the run-off election will be made through the Campus Digest.

17. Immediately following any election, the names of the winner and the votes cast for each candidate shall be announced by the Chairperson of the Committee. Total votes cast and total votes counted shall also be announced.
18. Immediately following the election, the candidates who do not attend the counting or send a representative shall be notified by the Chairperson of the results of the election. Then the chairperson will release the results to the press.

September 12, 1996

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