

TO: All Faculty
FR: Mike Ryan, Faculty Senate President
DA: September 9, 1983

RE: Agenda for the Faculty Senate Meeting, September 19, 1983
in U.C. Ballroom, 3:05 pm.

AGENDA

- I. Call to order
- II. Approval of minutes of the August 29, 1983 meeting
- III. Additions to or deletions from the Agenda
- IV. Introduction of Guests
 - A. Dean John White on University College
 - B. Dr. Robert Rhode on Honors Program
 - C. Ms. Billie Brandon on Women's Studies Conference
- V. Presidential Reports and Recommendations
 - A. Meeting with Mr. Dennis Taulbee
 - B. Faculty and Administrative salaries to be on view in library
 - C. University Mission Statement
 - 1. Investigation
 - 2. Community Source
 - D. Marshalls for Presidential Inaugural
 - E. Election Committee
 - F. Lucas Resolution
 - G. Space report from Education Department
 - H. Results of Reception Center
Alcoholiday
- VI. Committee Reports
 - A. Budget
 - B. Curriculum
 - C. Faculty Benefits
 - D. Professional Concerns
- VII. Old Business
- VIII. New Business
- IX. Adjournment

FACULTY SENATE MINUTES
September 19, 1983

Senators Present:	Pat Dolan	Stuart Ware
	George Goedel	Mike Ryan
	Charles Hawkins	Jonathan Bushee
	Glen Mazis	Lynn Ebersole
	Dennis O'Keefe	Nancy Martin
	Mack Osborne	Edwin Weiss
	Gerry Rouse	Jim Hopgood
	Janet Simon	Tom Rambo
	Frances Mosser	Jerry Warner
	Frank Dietrich	Linda Olasov
	Lynn Langmeyer	Lois Schultz
	John Westlund	Becky Sturm
	Ed Goggin	Kathy Brinker
	Jan Hammond	Rosemary Ingham
	Jerry Barrett	Sandra Lloyd
	Lois Sutherland	Fred Schneider

Senators Absent without Alternates:

Kay Cooper	Art Miller
Rosella Zeiser	Linda Newman

Guests Present:	Dennis Taulbee	Jeffrey Williams
	Lyle Gray	Jim Fouche'
	John White	Don Gammon
	Jim Gray	

- I. The meeting of the Faculty Senate was called to order at 3:06 pm by President Mike Ryan.
- II. The Minutes of the August 29, 1983 meeting passed unanimously.
- III. 1. Gary Eith - On United Appeal.

IV. A. Dean John White of University College:

The Dean states when taking over U.C. it had suffered long neglect. The first months have been dedicated to getting the facilities in shape. When Dean White arrived there was an enrollment of 700. Most of the courses had been "leftovers", chairs agreed. The present enrollment is 929 (after a summer mailout). There will be an attempt to schedule more General Studies requirement classes. There is scheduled for Spring slots for up to 2,000. There will be an advisory committee set up soon to coordinate activities between the campuses and to plan U.C. programs. Proposed programs: 2 years "Liberal Studies" programs (room for academic experimentation) and "College for Working Adults"- get corporations to underwrite employees to enroll in 2 year Liberal Studies. Dean White suggests that we should be looking for a third site in Boone County.

B. Ms. Billie Brandon:

Co-sponsored conference with UC and KHC: October 7-8
Women's Studies Conference. October 7 Appalachian Festival
October 8 workshops on integrating information for Women
and Minorities into curriculum.

C. Gary Eith:

1983 United Appeal campaign has asked to take up some of the slack for the 9,000 people out of work in Northern Kentucky. The target is for a 10 per cent increase. President Mike Ryan proposes the following resolution:

SEE INSERT

D. Bob Rhode did not appear as scheduled.

V. Presidential Reports

- A. Meetings with Mr. Dennis Taulbee and Provost Gray with Executive Committee who explained the budgetary process and pledged that the Budget Committee would have input in the shaping of the priorities of the Academic Division.
- B. President Boothe has asked that the faculty and administrative salaries be on view in the library. As soon as the program is run, it will be available.
- C. University Mission Statement:
 - 1. Investigation: The Senate is awaiting President Boothe's investigation into this matter, and he assures us that faculty will have significant input into the matter.
- D. Marshalls for Presidential Inaugural:

President Ryan as part of this committee has requested that past Faculty Senate serve as Marshalls.
- E. Nancy Martin and Geraldine Rouse had agreed to serve on this committee previously. Ed Goggin and Art Miller have now also agreed to serve on this committee. Geraldine Rouse will chair it.
- F. Mack Osborne unveils the Kenneth Lucas resolution, which reads as follows: "The Faculty and the Faculty Senate of NKU commend Ken Lucas for his years of distinguished service as chairman of the University's Board of Regents" and was passed unanimously.
- G. Professor Jim Fouche' reported that 3 nearby rooms to the Education Department were to be taken over by the Administration. The department was disturbed and presented their concerns to the University Space Committee that the Education Department classes needed access to the Learning Resource Center. A resolution was achieved whereby the Education Department was scheduled into rooms still convenient to their facilities, but questions about the mechanism of assigning space and about makeup of the Space Committee remains. Thursday, September 22, Dr. Scholes has called a meeting with Chairs and Mike Ryan to address this procedural problem. Professor Dennis O'Keefe wonders whether there aren't long range problems about classroom space being sacrificed for other needs. Dr. George Goedel wondered why administrative offices are spilling out into BEP. Isn't there room in the Administrative Center to house the Administration?, queried Dr. Goedel. Provost Gray stated that there is adequate space still available in the AC, but these Administrative offices for internal reasons wished to remain near to faculty activity.
- H. President Mike Ryan praised the alcohol holiday as a smashing success.

VI. Committee Reports

A. Budget Committee:

Dr. Charles Hawkins stated the committee will prepare recommendations for salary increase policies to be forwarded to Provost Gray. There will be separate surveys on budget priorities and faculty salary increases. There will be both surveys and investigations into how well last year's faculty salary increase policy worked. The role of the Budget Committee in the overall budget process is being investigated.

B. Dr. Jerry Warner asked faculty to submit their proposals soon "before the rush". Dean White briefed the Committee on proposed plans for the college, which was quite helpful, stated Dr. Warner.

C. Bylaws will now include feedback to unsuccessful candidates. Summer fellowships have been upped to \$3,000 from \$2,800. Working on Family Dental Plan, Ranking Issues, Faculty Expansion Grant, Emeritus Benefits. The committee will be writing a proposal for an increase in funds from the current \$55,000 to \$60,000-65,000 for the next two years. The new schedule will be October 15th deadline for the Chairs, Nov 1 deadline to the Committee, December 1 deadline to the Provost, with the Provost scheduled to inform faculty and Chairs by the semester break about faculty fellowships.

D. Tenure and Promotion, Who's Who in American Students, Handicapped Faculty Policy, subcommittees have been formed. Student Evaluation "Supercommittee" is still working on its report. Interim Grade matter has resurfaced and will probably be presented to the Senate soon.

III. Old Business:

A. Registrar Warren Spencer has asked that Registration Task Force include a faculty member. Dr. Vernon Hicks has volunteered to serve on that committee.

III. New Business: none

IX. Adjournment at 4:04 pm.


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R E S O L U T I O N
R E L A T I N G T O T H E
1983 U N I T E D A P P E A L C A M P A I G N
N O R T H E R N K E N T U C K Y U N I V E R S I T Y

WHEREAS: Northern Kentucky University will once again mount the annual United Appeal Campaign with the Northern Kentucky sector of United Appeal;

AND WHEREAS: United Appeal responds to community needs and concerns with 115 supported agencies thereby benefiting over 500,000 people.

B E I T T H E R E F O R E R E S O L V E D

That the Faculty Senate of Northern Kentucky University urges the faculty and community of the University to consider supporting this worthy endeavor.



Dr. Michael Ryan, President