

TO: All Faculty
FROM: Tom Cate
DATE: August 17, 1982
RE: Agenda for Senate Meeting, August 23, 1982
UC Ballroom, 3:05 PM

AGENDA

- I. Call to order
- II. Election of Secretary
- III. Approval of the minutes of the June 28, 1982 meeting
- IV. Additions to or deletions from the Agenda
- V. Presidential reports and recommendations

Reports - now voting items, FYI

- 1. Jeff Williams' report
 - 2. Material to be placed on reserve
 - a) Leading Issues and Emerging Policies
 - b) West Campus Utilization Task Force's Report
 - c) Policy on Selective Admissions
 - 3. Memoranda sent
 - a) Dr. Albright - request for permanent office/meeting room for the Faculty Senate
 - b) Dr. Gray - discussion forum - handout
 - 4. Requests received
 - a) Ms. Dickens - Tim Serey to serve on student Development Committee
 - b) Dr. Gray - One faculty to serve on the Registrar Selection Committee
 - 5. Management of Committees - Ms. D. Hough
 - 6. Students on Committee's - handout
 - 7. Goals for the Senate - handout
 - 8. Review of Constitution
 - 9. Liaison Agreement with Staff Council - Don Gammon
- Recommendations - voting items
- None at this time

Page two AGENDA

VI. Committee Reports

Budget - initial report

Professional concerns - initial report

University Curriculum - no report

Faculty Benefits - no report

VII. Old Business

VIII. New Business

IX. Adjournment

MINUTES OF THE FACULTY SENATE
August 23, 1982

Senators Present:	Kathy Brinker	Susan Kissel
	Frank Dietrich	Thomas Rambo
	Julie Gerdson	Michael Ryan
	Gary Johnston	James Thomas
	Jim Kinne	Johnathan Bushee
	Nan Littleton	Lynn Ebersole
	Byron Renz	Nancy Martin
	Jerry Warner	Edwin Weiss
	Macel Wheeler	Elly Welt
	Kay Cooper	Billie Brandon
	Patricia Dolan	Thomas Cate
	Charles Hawkins	Linda Olasov
	Glen Mazis	Lois Schultz
	Dennis O'Keefe	Becky Sturm
	Geraldine Rouse	Fred Schneider
	Janet Simon	Linda Newman

Senators Absent without alternates:

Paul Joseph
George Goedel
Mackenzie Osborne

Guests Present:

Lars Heller, T.O.E.
Fran Zaniello, Writing Center
Jeffrey Williams, Faculty Regent
Mike Klembara, Associate Provost
Lyle Gray, Provost
Cindy Dickens, Student Affairs
James Gray, Asst. Dean
Tony Escamilla, Student Government

- I. The Faculty Senate meeting was called to order at 3:05 p.m. by Tom Cate, President.
- II. Election of a Secretary

Dr. Cate had sent a memo to Senate indicating that Pam Juengling decided to resign and requested that nominations for the position of Secretary be submitted. None were submitted. Ted Weiss nominated Linda Olasov, however, she declined. Dr. Cate explained that the Secretary had a paid secretary to assist with the job. Billie Brandon explained the duties of the Secretary. Gary Johnston nominated Glen Mazis, he accepted the nomination. Elly Welt seconded the motion. Vote by acclamation. Dr. Cate thanked Pam for the work she has done for the Senate and wished her well on her new venture.

III. Approval of the minutes of the June 28, 1982 meeting

Some question was raised on page two of the last meeting's minutes. Minutes indicate saving to be \$200.00/month. This was changed to read \$2.00/month. The minutes of June 28 were approved as amended.

IV. Additions to or deletions from the Agenda

Linda Olasov asked that a discussion of interim grade reports be added to the Agenda. Motion was approved.

V. Presidential Reports and Recommendations

A. Reports

1. Dr. Cate asked Dr. Gray (Provost) if he wished to address the Senate. Dr. Gray reported on the progress of the two search committees; one for the Dean of the University College, the other for the Dean of Community Research and Services. Dr. Gray stated that the final 4 or 5 candidates for Dean of University College would be invited to NKU in the near future and all interested parties would be included in the interviewing process. Questions regarding the search should be directed to him.
2. Dr. Jeffrey Williams Faculty Regent summarized the Regents meeting. He registered his disagreement with how the University College Dean search is being handled. He felt the nature and scope of the University College should be decided first by all constituents of the University before a Dean is hired. He felt that hiring a Dean was already making a commitment to a certain level of program that the University has not yet decided it wants or needs. After Jeff Williams spoke, Dr. Gray wanted to dispell any possible rumor that the University College would become a "dumping ground" for substandard programs. The relationship of faculty teaching within the University College to the rest of the University, the disruption of course sequences, the budget status of the program, the projected commitment of University resources were among many concerns expressed by Senators to Dr. Gray. Dr. Gray responded that all these questions were still to be addressed. He stated the new Dean would be responsible for generating proposals on these issues and all program needs, which would then follow the usual University channels. Dr. Gray also stated that the Dean would address the problems and needs discovered by Dean Pearson's survey of the students which centered on general course "packages" (sequences), more defined campus identity, and needed library facilities. Dr. Mike Ryan expressed concern about the status of faculty who will teach within the University College.

Dr. Gray was insistent there are no definite plans for the role of the faculty or program that will be instituted. Dr. Williams reiterated that it seems self-defeating to hire a Dean until the scope of that program is determined. Dr. Dennis O'Keefe requested whether the deed to the University College property could be made available on reserve in the library.

Copies of three reports will be placed on reserve in the Chase Law Library and the Steely Library. The reports are:

3. a. Dr. Cate is attempting to secure an office for Faculty Senate. Dr. Albright has designated AC 717 for this purpose.
b. Dr. Cate requested that a format for meetings between administration and faculty be adopted as outlined in his memo of July 28 to Dr. Gray. The memo calls for regularly scheduled meetings during which position papers on seven key issues be presented and discussed.
4. a. Ms. Dickens has requested that Tim Serey continue to serve on Student Development Committee.
b. Dr. Cate called for nominations by August 30 for the Registrar Selection Committee, nominations to be sent to any member of the Executive Committee.
5. The Administration and the Faculty Senate will compile a listing of all University, College, departmental and ad hoc committees and the membership of these committees. This list will then be distributed to Administration, chairs and Faculty Senate. Eventually, this data will be placed on the computer.
6. The question of student participation on Faculty Senate committees is being discussed with President Albright. Several members of the Senate suggested that the Faculty Senate should be exempted from this policy. On Aug. 26, 1982 Dr. Albright agreed with the suggestion he did not believe that the original intent of the recommendation was to include the Senate.
7. Dr. Cate requested input from Senators of issues of concern as expressed by their departments. These ideas would then be incorporated into the goals of the Faculty Senate for the academic year 1982-83.
8. Copies of Constitution disseminated to Faculty Senate. If there are changes that need to be made, please bring them to the attention of the Executive Committee.

Mr. Don Gammon, Chairman of Liaison Committee, requested an agreement whereby a member of the Staff Congress would attend meetings of the Faculty Senate and a member of the Faculty Senate would attend meetings of the Liaison Committee. The Faculty Senate agreed to this proposal.

B. Recommendation - none at this meeting

VI. Committee Reports

- A. Budget - no report
- B. Professional Concerns - will be reviewing program curtailment.
- C. Faculty Benefits - no report
- D. Curriculum - no report

VII. Old Business - none as of this meeting

VIII. New Business:

- A. Concern was raised that a proposal has been made to institute interim term grade reports to students. Mr. Tony Escamilla, the Student Government representative, explained that he initiated this policy in order that students who were doing poorly in a course be advised that this was the case. The Dean's Council has already made a motion to remind faculty that the Undergraduate Student Bill of Rights states that the student must receive an indication of his/her progress in the course before the last day to withdraw without penalty. Dr. Linda Olasov asked the President of the Senate to clarify the status of this issue before any policy is instituted.

B. Last minute announcements

Dr. Gray reminds us that all deadlines for faculty summer fellowships, project grants, etc. have been revised and all occur in the fall, and that there is a meeting for all tenure, promotion committee members from all departments to be held on Wednesday September 1, 1982.

IX. The meeting adjourned at 4:45 p.m.

TO: 1982-83 Faculty Senate
FROM: Tom Cate ~~et~~
DATE: August 17, 1982
RE: Election of Secretary

Pam Juengling has resigned from her position as Secretary of the Faculty Senate. I am soliciting, therefore, nominations for this vacancy on the Executive Committee.

Please forward your nominations to me by Friday August 20, 1982. All nominations must be in writing and be in accordance with the Constitution of the Faculty Senate.

vld

Recommendation:

That the Board of Regents approve the following recommendation to be included in the Northern Kentucky University Committee Policies:

Recommendation Five: Committee membership shall include at least one student representative who shall be recommended by Student Government. Exceptions to this practice require Presidential approval and shall be restricted to those committees whose primary charges include the review of the academic records of individual students. Student representatives to committees shall not be permitted to participate in any committee session in which the review of the academic records of individual students occurs.

Background:

Copy { On March 9, 1982, the Board approved the University Standing Committees section of the Governing and Administrative Regulations Handbook which contained four recommendation statements concerning the formation and composition of University committees. Recommendation Five recognizes student membership on University committees.