

MEMORANDUM

June 22, 1978

TO: Faculty Senators

FR: R. C. Vitz

RE: July Meeting

There will be a meeting of the Faculty Senate at 2:00 on July 3 in Landrum 110.

AGENDA:

President's Report

Committee Reports:

Curriculum

- A. Change in Biology Program Requirements
- B. Management Major
- C. Fin 310/Investment Theory  
Fin 330/Case Study Analysis of Financial Problems
- D. Phil 399/Major Philosophers

Professional Concerns

- A. Summer Calendar Proposals

Faculty Benefits

Budget

Old Business

New Business

Farewell Address

RCV/bas

**Senators Attending:**

Bushee, Giesman, Goggin, Lindsey, A. Miller, Moore, Newman, Peterson, Pinalo, Shaehan, Vitz, Taplitz, McKim, Zeisler

**President's Announcements:**

Dr. Vitz announced that, on the initiative of Professor Tom Jones of Western Kentucky University, representatives of the various faculty organizations in the state universities would meet July 14 in Lexington. The purpose of the meeting is to discuss mutual problems and concerns and to facilitate communication between university faculties. Dr. Bushee and Dr. Pinalo have volunteered to attend as representatives of Northern's Faculty Senate.

**Curriculum Committee:**

The Faculty Senate approved the following:

- a change of program requirements for the Biological Sciences
- a major in Management within the Business Administration Program, including two new courses, Mgt 435 and Mgt 425
- two new courses in Finance (Business Administration Program), Finance 310 and Finance 330
- one new course in Philosophy, Phi 399

**Professional Concerns:**

Dr. McKim and Dr. Rehnke distributed the results of the graduate student survey concerning various summer school calendar options. The results indicated that the majority (217 of 269) favored a two 5-week summer session with an evening session during the first week if required, as was done this year. Dr. McKim moved that the Senate support this proposed calendar for next year. The motion was seconded by Dr. Peterson and approved.

**Faculty Benefits:**

Dr. Bushee discussed the nature of the problem concerning the intended switch in pay schedules. He, Dr. McKim, and Dr. Miller have been meeting with various administrators, including Dr. Travis and Dr. Albright, to try and insure a changeover pay schedule which will not penalize any faculty member. There are apparently some legal problems involving a changeover, including the possibility of a twice-a-month pay schedule. Dr. Albright has been in touch with the Attorney-General's office and Dr. Bushee is hopeful that more information will be coming soon.

After a few brief but scintillating farewell remarks by Dr. Vitz, the meeting adjourned at 3:25.