



Faculty Senate

HIGHLAND HEIGHTS KY 41099 859-572-6400

FACULTY SENATE MEETING

January 27, 2003

Meeting of the 2003-2004 Senate begins 2:30 PM
Followed by the regular meeting of the 2002-03 Senate

UC Ballroom

AGENDA

Call to Order of 2003-2004 Faculty Senate

Election of Officers for 2003-2004 Senate

Adjournment of 2003-2004 Senate

Call to Order of 2002-2003 Senate, Adoption of Agenda

Approval of Minutes – December 11, 2002 Meeting

Guests

James Votruba-President

Carol Beere-Assoc. Provost for Grad.
Studies & Outreach: Distance Learning
Presentation

Officer Reports

- | | |
|-------------------|------------------|
| • President | Steven Weiss |
| • Vice-President | Perilou Goddard |
| • Secretary | Carol Bredemeyer |
| • Parliamentarian | Ed Brewer |

Committee Reports

- | | |
|-------------------------|----------------|
| • Professional Concerns | Phil McCartney |
| • Curriculum | Ron Shaw |

Voting Items:

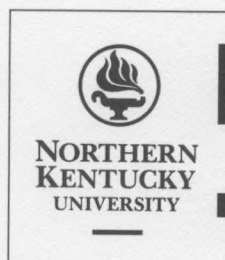
- Re-certification of General Education course
 - ANT 100 Cultural Anthropology
 - ANT 230 North American Indians
 - ANT 231 Modern American Indians
 - ANT 245 Peoples of Latin America
 - EDU 291W Advanced Writing in the Education Profession
 - SOC 245 Latin American Societies
 - WMS 150 Introduction to Women's Studies
 - WMS 310 Women, Wages and Work
- Add General Education Credit to an existing course: JUS 101 Introduction to Criminal Justice
 - Link to General Education courses
 - http://access.nku.edu/ucc/UCC_2002/AppendixGList.asp
 - Link to Syllabus
 - <http://access.nku.edu/ucc/ucc/2001/syllabuslist.asp>

- | | |
|------------|-----------------|
| • Benefits | Diane Gronefeld |
| • Budget | Dennis Lye |

New Business

Announcements

Adjourn



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SPECIAL FACULTY SENATE MEETING 2003 – 2004 SENATE JANUARY 27, 2003

"An election is coming. Universal peace is declared, and the foxes have a sincere interest in prolonging the lives of the poultry." -George Eliot

PRESENT: Clinton Hewan, Barbara Conklin, Cynthia Kelly, Caron Martin, Carol Bredemeyer, Sam Zachary, Kevin Muent, Maggie McGatha, Jim Thomas, Randy Holt, David Hogan, Eric Jackson, Melissa Moon, Steve Gores, Dennis Lye, Terry Pence, Phil McCartney, Steve Weiss

A special meeting of the 2003-2004 Faculty Senate convened for the purpose of electing officers was called to order at 2:34pm by 2002-03 President Steve Weiss. A ballot presented by the Executive Committee included candidates for each office except Secretary. President Weiss asked if there were nominations from the floor. Clinton Hewan was nominated for Chair of the Professional Concerns Committee. A motion to close nominations PASSED.

While ballots were being counted by current Vice-President Perilou Goddard, President Weiss asked for comments about the budget situation before he makes comments to an Enquirer reporter.

The officers for the 2003-2004 Faculty Senate will be:

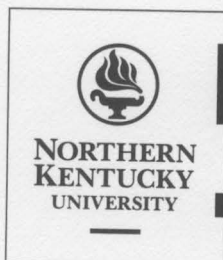
President: Steve Weiss
Vice President: Carol Bredemeyer
Parliamentarian: Ed Brewer
Chair, Benefits Committee: David Hogan
Chair, Budget Committee: Dennis Lye
Chair, Curriculum Committee: Ron Shaw
Chair, Professional Concerns Committee: Phil McCartney

A secretary will be elected at a later date.

The meeting was adjourned at 2:46.

Respectfully submitted,

Carol Bredemeyer, Secretary



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FACULTY SENATE MEETING JANUARY 27, 2003

"A university's essential character is that of being a center of free inquiry and criticism –
a thing not to be sacrificed for anything else." -Richard Hofstadter

PRESENT: Scottie Barty, Carol Bredemeyer (Sec'y), Paul Cooper, Patty Fairbanks, John Filaseta, Mary Gers, Perilou Goddard (VP), Diane Gronefeld (Chair, Benefits), Eric Jackson, Vinay Kumar, Dennis Lye (Chair, Budget), Phil McCartney (Chair, Prof. Concerns), Cyndi McDaniel, Maggie McGatha, John Metz, Melissa Moon, Terry Pence, Holly Riffe, Michele Roszmann-Millican, Ron Shaw (Chair, Curriculum), Cady Short-Thompson, Randy Pennington, Sudesh Duggal, Jim Thomas, Steve Weiss (Pres.), Claudia Zaher
GUESTS: Carole Beere, Mary Huening, Burhan Mohamedali, Annie Dollins

The meeting was called to order at 3pm. President Weiss announced two changes to the agenda. The Justice Studies 101 curriculum item has been removed since it was tabled at the UCC meeting. President Votruba will not be at the meeting today due to the death of his mother-in-law. The Provost is in Frankfort.

The 2003-04 Senate met just before this meeting to elect officers. President Weiss announced that those officers are: Chair, Benefits Committee: David Hogan; Chair, Budget Committee: Dennis Lye; Chair, UCC: Ron Shaw; Chair, Professional Concerns: Phil McCartney; Parliamentarian: Ed Brewer; Vice-President: Carol Bredemeyer; President: Steve Weiss.

The minutes of the December 11, 2002 meeting were approved.

Carole Beere, Associate Provost for Graduate Studies and Outreach, gave a presentation on the University's distance learning efforts, focusing on total web based programs. She said that her goal was to let the Senate know what we're doing and the direction we are taking and to gather input. NKU's distance learning efforts support two Council on Postsecondary Education goals: 1) Enroll more students in college, and 2) Ensure that students advance through the higher education system.

There is a Steering Committee for distance learning whose members are: Craig Agneberg, Arne Almquist, Bob Johnson (from KCTCS), Nancy Lang, Dixie Leather, Charles Pinder, Debbie Poweleit, Jeff Smith, Jerry Smith, and Chris Stiegler. Pat Moynahan and Carole Beere are co-chairs.

OFFICER REPORTS

President: President Weiss announced that after consulting with the Executive Committee that he would allot time during his report to Student Government, rather than amend the Senate constitution. Burhan Mohamedali, Vice President for Student and Academic Affairs, spoke about a February 1 meeting with legislators on campus. There will be a media conference at 9:15 in the UC TV Lounge and a 10am Caucus meeting in the cafeteria. In concert with student body presidents from the other state universities, e-mail, letters, and resolutions will be used to contact legislators and urge them not to cut funds for higher education. On February 27, students will hold a rally in Frankfort and faculty were urged not to schedule tests that day.

President Weiss announced that the Provost has decided to put the campus conversations about realignment of colleges on hold due to the budget situation.

Vice President: No report.

Secretary: Carol reported that COSFL had participated in interviews with the final candidates for CPE President. Tom Layzell has been hired – he currently holds a similar position in Mississippi. He has already indicated an interest in meeting and working with COSFL.

She also urged faculty not to use NKU e-mail accounts to contact legislators with comments about the budget situation. NKU accounts should not be used for lobbying, a violation of the campus e-mail policy.

COMMITTEE REPORTS

Professional Concerns (Phil McCartney): The next meeting will be February 6.

Curriculum (Ron Shaw): Voting item – Recertification of General Education courses. In response to a question, he noted which requirement the courses satisfied:

ANT 100 – Behavioral Science

ANT 230, 231, 245 – Non-Western

ED 291W – Written Communication II

WMS 150, 310 – Race & Gender

A motion to amend to approve each course separately FAILED with two abstentions. The main motion to approve all the courses PASSED with two abstentions.

Benefits (Diane Gronefeld): The committee is considering provision of benefits for domestic partners. A subcommittee is currently gathering information and working on a definition of domestic partner.

Budget (Terry Pence for Dennis Lye): The next meeting is February 4.

There was no New Business and there were no announcements.

The meeting adjourned at 4:11pm.

Respectfully submitted,
Carol Bredemeyer, Secretary