

Faculty Senate

Northern Kentucky University

Highland Heights, KY 41099
(606) 572-6400

1992-93 FACULTY SENATE MEETING

Agenda

Monday, September 21, 1992

CAFE A/B/C, 3 PM

- I. Call to Order
- II. Approval of Minutes of August 31, 1992 meeting (enclosed)
- III. Additions to and/or deletions from the agenda
- IV. Senate President's Report - J. Michael Thomson (15 minutes)
 - A. Status of Senate Committee **Chairships**
 - B. Issue Status
 - 1. Financial Condition Committee Convened
 - 2. Naming of Faculty to Ad-Hoc Committees
 - C. Miscellaneous
 - 1. Cultural Diversity Coffees - **9/22; 10/6; 10/20** from 8:30 - 10:00 am
 - 2. Health Issues Day **October 7** (10 am - 4 pm; handout enclosed)
- V. Committee Reports
 - A. **Benefits** - J Michael Thomson (5 minutes - no voting items)
 - B. **Budget** - Sudesh Duggal (5 minutes - no voting items)
 - C. **Professional Concerns** - Clinton Hewan (5 minutes - no voting items)
 - D. **Curriculum** - J Michael Thomson (5 minutes - no voting items)
- VI. Old Business
- VII. New Business
- VIII. Adjournment

J Michael Thomson



Minutes of Faculty Senate Meeting
September 21, 1992 UC Cafe A/B/C

Schwere Arbeit in der Jugend ist sanfte Ruhe im Alter. Sind alles hier altern?

Members Present: Amburgey, Artzer, Bushee, Clayton, Datta, Duggal, Forman, Frank, Furnish, Goacher, Gray, Hewan, Holt, Jang, Kelm, Kempton, Knepper, Lye, McCartney, McKenzie, McNeil, Metz, Mittal, Jang, Pence, Prioleau, Rosenthal, Scharlott, Smith, Stavsky, Thomas, Thomson, Valauri, Wood.

Members Absent: Avey, Blanchard, Scott

Guests: Ferrante, Jorns, Legere, Mauldin, Reichardt, Tukey, Vaughn

- I. The meeting was called to order at 3:05 p.m. in University Cafe A/B/C.
- II. The minutes of the August 31, 1992 were amended to note that Rosetta Mauldin and Michael Avey were in attendance at the August meeting. Minutes were approved as amended.
- III. There were no additions or deletions to the agenda.
- IV. Senate President's Report:
 - A. As yet the Faculty Benefits and University Curriculum Committees have no Chairs. In this growing saga of indifference and/or battle fatigue two important committee continue to go without Chairs. Having met with the committees the Senate President offered some possible resolutions:
 1. Faculty Benefits paper works will be handled by the Senate office. All that will then be required will be person to preside at the meetings.
 2. U.C.C. will handle only rules, general studies changes, program changes. Only these matters will be brought to the Faculty Senate for consideration and a vote. Individual College Subcommittees will handle other, routine matters and report these to the U.C.C. as a matter of record. These shall not be voting items before the U.C.C. or the Senate. There was understandable concern, if not alarm, expressed over such decentralization. No one, however, was moved to volunteer for the vital position. And the ignominy of the situation was further compounded when the Provost assented to a request that a person in such a situation be paid, stating that funds might be found considering The importance and urgency of the situation. O, Tempora! O, Mores! No doubt these proposals warrant and shall receive considerable discussion. Remember, however, pietra mossa na muschis. Let us not be mossbacks. Faced with a minor crisis, the Senate so empowered the Senate President to resolve the matter of chairs for both committees for the moment and then in consultation with the Provost come up with a long range answer, with special regard to the Curriculum process.
 3. Proposed revisions of the Early Retirement Plan: The incentive plan to be presented for our consideration will include such features:
 - a. meeting the rule of 70
 - b. applicant must be at least 60
 - c. no more than 80% vested in retirement
 - d. proposal will run through the year 2000 A.D.

B. Miscellaneous

1. Senators, at least, and all others as well, are encouraged to go to the Cultural Diversity Coffee
2. Veteran's Day will be observed Nov. 11 here on campus. All are encouraged to attend as their schedules permit. The ceremony will especially honor veterans here on campus.
3. Margo Ferrante addressed the Senate concerning the activities on Health Issues Day. Be aware! Get Involved! Read the Digest for all the nitty, gritty details.

V. Committee Reports

- A. **Faculty Benefits:** committee met and sub-committees were appointed. The continued good news from this arena was Gov. Brereton's health plan which would appear to be a disaster plan for anyone wanting genuine health coverage. This plan would drastically cut and reduce the kind and amount of coverage we presently receive. Read your newspaper. Write your congress representative!
- B. **Budget:** No report.
- C. **Professional Concerns:** Environmental Concerns Sub-committee reconvened with Ted Weiss as chair. An ad hoc committee is looking into a smoking/non-smoking policy and designating certain areas as smoke free.
- D. **Curriculum:** Issues currently before the committee:
 1. Integrative Studies Proposal
 2. Upper Division Studies Concentration
 3. Guidelines on the nature of Intersession course offerings.

VI. Old Business: None

VII. New Business: None.

VIII. Adjournment: 4:10 p.m.

Do we long for, are we prepared for, a Dictator for Life?

Submitted Respectfully,

Don Kelm, Secretary

CULTURAL DIVERSITY COFFEES

The Cultural Diversity Coffees are back at popular demand! This fall we have a wonderful selection of presentations on various cultures which you will find interesting, enlightening, and entertaining. The Coffees are scheduled in University Center Room 108, 8:30 a.m. to 10:00 a.m. and are an informal way for us to gather together to share our diversities and to celebrate our differences. We have some exciting speakers lined up to present a short program on their topic and to lead us in informal discussions of that topic. Feel free to come and leave as you can. Bring your Danish or doughnut; we'll plug in the coffee pot!

Our first coffee, scheduled for September 22, features Prince Brown, Associate Professor of Sociology, Anthropology, and Philosophy, who will discuss the haunting film *Daughters of the Dust*. A private showing of the film has been scheduled for 2:00 p.m. on Thursday, September 17, in University Center 303. Please call 5268 for reservations.

FALL SCHEDULE

(8:30 a.m. -10:00 a.m., University 108, except as noted)

September 22	Prince Brown: <i>Daughters of the Dust</i>
October 6	Charles Jackson: <i>Black and White: Differences in Services</i>
October 20	Prince Brown and Panel: <i>Inter-racial Relationships</i> (Location: Cafe A, B, & C)
November 10	A. Dale Adams and Panel: <i>Getting Around: Disabled Students at Northern</i>
November 24	Sharlotte Neely: <i>Snowbird Cherokee</i>

PLEASE JOIN US FOR THESE CULTURAL DIVERSITY COFFEES

Sponsored by Norleen Pomerantz, Assistant Vice President for Student Development; Teretha Prioleau, Assistant Dean of Students for African American Affairs; and Katherine Meyer, Coordinator of the Women's Center.

What: Health Issues Day

Why: To emphasize the consumer's role in health care delivery and to provide access to information on health and wellness issues.

Where: University Center Ballroom
UC 108

When: Wednesday, October 7
10 a.m. - 4 p.m.

Who (attends): NKU health care enrollees and retirees

Who (presents): American Red Cross
Bethesda Hospital
Delta Dental
McDowell Cancer Center
Mercy Hospital
NKU Campus Recreation
NKU Dental Hygiene
NKU Student Health Office
NKU Nursing Faculty
NKU Wellness Center
Prudential Insurance
St. Elizabeth Women's Center
St. Elizabeth Elder Med
St. Luke Hospital
Wellness Center of Greater Cincinnati

Special Sessions: (scheduled for UC 108 on the hour)

10 a.m.	Cancer Awareness/Prevention
11 a.m.	Health Care in Kentucky
12 noon	Prudential Insurance Presentation
1 p.m.	Estrogen Replacement/Women's Center
2 p.m.	Health Insurance Industry

9/10/92