

# *Faculty Senate*

Northern Kentucky University

Highland Heights, KY 41099  
(606) 572-6400

SPECIAL MEETING OF 1994-95 FACULTY SENATE  
FOR ELECTION OF OFFICERS  
MAY 13, 1994  
UNIVERSITY CENTER CAFETERIA ABC  
1:00 p.m.

(This meeting will begin immediately following the completion of the year-end luncheon, which will be held at 12:00 in CAFE ABC. The sole purpose of this Special Meeting is to elect Senate officers for the 1994-95 academic year.)

## AGENDA

- I. CALL TO ORDER
- II. ELECTION OF SENATE OFFICERS FOR 1994-95 ACADEMIC YEAR
- III. RECOGNITION & AWARDS
- IV. ADJOURNMENT

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## FACULTY SENATE MEETINGS

May 13, 1994

SPECIAL MEETING FOR ELECTION OF '94/'95 SENATE OFFICERS  
CAFE'S A, B, AND C 1:00 P.M.

**SENATORS PRESENT:** K. Barton for V. Amburgey, M. Artzer, J. Bushee, T. Cate (Vice Pres.), P. Cooper, A. Cornuelle, Y. Datta, T. Desai, S. Dessner, S. Duggal, L. Ebersole, N. Firak (Pres.), S. Forman, C. Frank (Benefits), C. Furnish, C. Hewan, M. Jang, D. Kelm (Sec'y), Y. Kuwahara, P. McCartney, C. McCoy, R. McNeil, (Parl'n.), D. Miller, T. Pence, F. Schneider (Prof'l. Concerns), D. Sies, J. Smith, M. Stavsky (Budget), S. Steinman, J. Thomas, J. M. Thomson, K. Verderber

**SENATORS ABSENT:** P. Koplow, L. Olasov *ex officio* (Univ'y. Curric.), K. Schnapp, G. Scott

**New Senators '94--'96: Present--**R. Enzweiler, Diane Gronefeld, R. Kelm, D. O'Keefe, A. Rini, B. Thiel ; **Absent--**S. Chicurel, L. Smith

**OTHERS PRESENT:** B. Appleson, J. Bailey, M. Buckman, C. Chance, S. Easton, P. Gaston, P. Goodrich, C. Hawkins, T. Isherwood, R. Mauldin, J. McPherson, M. McPherson, P. Reichardt, D. Robinson, M. Ryan

I. **CALL TO ORDER:** The Faculty Senate was called to order at 1 p.m.

II. **Election of the Senate Officers** for '94-'95 Academic Year

III. **Recognition and Awards:**

A. The recipient of the Faculty Scholarship was announced, Jennifer McPherson

B. The President of Faculty Senate wished to acknowledge and thank the many administrators with whom the Senate has worked this past year, with especial acknowledgements to Rosetta Mauldin (incoming Associate Provost and former faculty Regent )and Sandy Easton (outgoing Associate Provost).

IV. Meeting of the '94-'95 Faculty Senate was adjourned.

## REGULAR MEETING OF THE '93-'94 FACULTY SENATE

426 NUNN HALL 1:30 P.M.

"In Hell nothing relates to nothing." T.S. Eliot

**SENATORS PRESENT:** V. Amburgey, M. Artzer, J. Bushee, T. Cate (Vice Pres.), P. Cooper, A. Cornuelle, Y. Datta, T. Desai, S. Dessner, L. Ebersole, N. Firak, (President), (M. King For) S. Forman, C. Frank (Benefits), C. Furnish, C. Hewan, M. Jang, D. Kelm (Sec'y.), Y. Kuwahara,, P. McCartney, R. Mcneil (Parl'n.), D. Miller, T. Pence, F. Schnieder (Prof'l. Concerns), D. Sies, J. Smith, M. Stavsky (Budget), S. Steinman, J. Thomas, J.M. Thomson, K. Verderber, (R. Kelm For )W. Wood.

**SENATORS ABSENT:** S. Duggal, P. Koplow, C. McCoy, K. Schnapp, G. Scott

**NEW SENATORS PRESENT:** R. Kelm, D. O'Keefe, A. Rini, B. Thiel

**OTHERS PRESENT:** R. Appleson, S. Easton, P. Gaston, M. Ryan

I. **CALL TO ORDER:** 1:20 PM

II. **APPROVAL OF THE MINUTES:** The minutes of the April 18, '94 meeting were approved and accepted into record.

III. **AGENDA:**

A. Additions: The new faculty Regent (M. Thomson) will address the Senate under New Business

IV. **HERC REVISITED:**

HERC related terminations and consolidations were acknowledged and accepted.

V. **FACULTY HANDBOOK:**

The Faculty Handbook as most recently and at long last revised was received and was volubly, if not enthusiastically, accepted into record by the Senate. The document will go on to the Regents.

VI. COMMITTEE REPORTS:

A. University Curriculum (J. Bushee)

1. WMS 310 Women, Wages, and Work (New Course GS/RG) was presented for approval. On a question of clarification an amendment was suggested (Smith Verderber) that the words "sexual orientation" should be a part of the course description in the catalog as well the syllabus. PASSED Question was presented about the original copy amended to have the phrase "sophomore standing". The answer was "Yes." and that while the present document did not show this the correction would be made. Motion to approve WMS 310 as amended (no prerequisite) PASSED
2. EDU316 Racism and Sexism in Educational Institutions (RG/GS) PASSED
3. Proposed Change to the UCC ByLaws concerning membership on the committee which would permit a representative from interdisciplinary studies to sit as non-voting members of UCC and as a voting member of the Arts and Sciences Curriculum Committee was presented for Senate approval. PASSED
4. The recommendation from the UCC to allow programs/departments under certain stated conditions to apply for exemption from the Area of Concentration/Minor degree requirements was presented and PASSED.
5. A weighty and well organized document from the College of Business dealing with New and Changed Courses and Program changes was PASSED. F. Schneider commended the College of Business for their work and the clarity and efficiency of the presentation, stating that others doing similarly would do well to look to this document as a model for such a process. Hear! Hear!
6. A Program change from the Dep't. of Technology was PASSED.
7. A Program change involving a specialized Minor for Communication was present. An amendment added Psychology to the list of options. PASSED.

B. Budget and Commonwealth Affairs

1. A proposed resolution related to salary distribution policies PASSED.

VII. OLD BUSINESS

- A. re: Early and Phased Retirement : The process has halted due to changes being made by the Benefits Committee. Thus the document has to go by to Sheila Bell before going on to the Regents. J. Smith spoke of the urgency with which this matter needs to be moved along.
- B. Weep and gnash your teeth! A recommendation may be made that there will be no more reserved parking as of the '95-'96 academic year. The Senate wishes to recommend that the parking fees which are to double in '96-'97 go towards construction of a parking facility. (And a fountain in front of it. No doubt.)

VIII. New Business

- A. Curriculum Survey (T. Cate) The process of making changes needs modification and streamlining. Suggestion also was that the Senate members improve their behaviour at meetings and better prepare for them. Is there a Spin Doctor in the House?
- B. Newly Elected Faculty Regent M. Thomson presented his report.
- C. Outgoing Senator C. Hewan expressed his frustration and indignation with what he perceives to be the Senate's elitist and racist attitudes.

IX. ADJOURNMENT : 2:50 PM.

Respectfully submitted,

*Lon Kelm, Sec'y.*

*Faculty Senate*  
Executive Committee Ballot  
May 13, 1994

PRESIDENT

\_\_\_\_\_ Nancy Lee Firak \_\_\_\_\_

VICE PRESIDENT

\_\_\_\_\_ Tom Cate \_\_\_\_\_

PARLIAMENTARIAN

SECRETARY

\_\_\_\_\_ Don Kelm \_\_\_\_\_

BENEFITS CHAIR

\_\_\_\_\_ Chuck Frank \_\_\_\_\_

BUDGET CHAIR

\_\_\_\_\_ Mark Stavsky \_\_\_\_\_

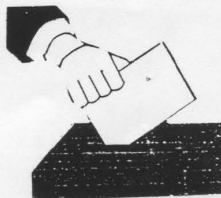
CURRICULUM CHAIR

PROFESSIONAL CONCERNS CHAIR

*VOTE ..... TODAY*



*CAST YOUR BALLOT*





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## MEMORANDUM

TO: 1994-95 FACULTY SENATORS & REPRESENTATIVES  
FR: Peg Goodrich, Secretary *PG*  
Faculty Senate Office  
DA: May 5, 1994  
RE: Committee Representation

### COMMITTEE PREFERENCE FORM FOR SENATORS AND REPRESENTATIVES 1994-1995

Name: \_\_\_\_\_

Department: \_\_\_\_\_ Extension \_\_\_\_\_

I am a department Representative \_\_\_\_  
(Please check one)

I am a College Senator-At-Large \_\_\_\_

My committee preferences are the following: (1=first choice, 2=second choice, 3=third choice)

\_\_\_ Budget & Commonwealth Affairs

\_\_\_ Benefits

\_\_\_ Curriculum

\_\_\_ Professional Concerns

All Committees normally meet twice a month. Benefits and the Budget & Commonwealth Affairs Committees meet on Mondays, the Curriculum and Professional Concerns on Thursdays.

As soon as we hear from all Faculty Senators and Representatives the remaining vacancies on the committees will be filled by the departments. We like to give the Senate members their preference before contacting the chairs for the additional committee members. Please return by the end of this semester if you will be off campus for the summer. Return to:

Faculty Senate Office - AC 105

OR bring to the May 13, 1994 meeting!

This would help us to get the committees organized early in the Fall Semester of 1994.