

Faculty Senate

Northern Kentucky University Highland Heights, Kentucky 41076

AGENDA

FACULTY SENATE MEETING
Monday, February 23, 1987

BEP 110 - 3:05 P.M.

- I. Approval of Minutes
 - December 15, 1986
 - January 26, 1987
- II. Agenda Deletions or Additions
- III. President's Report
 - a. Need for General Meeting
 - b. Role of Senate in Governance
- IV. Committee Reports
 - a. Curriculum - Voting Item
 - HIS 105 - Intro to Afro-American Studies (GS)
 - b. Benefits
 - c. Budget
 - d. Professional Concerns
 - e. Handbook Revision
 - f. Elections
- V. Old Business
- VI. New Business
- VII. Adjournment

Faculty Senate

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FACULTY SENATE MINUTES Meeting of February 23, 1987

MEMBERS PRESENT: Perry Bratcher, Carol Bredemeyer, Sudesh Duggal, Lynn Ebersole, Allen Ellis, Andrea Gauthier, Ed Goggin, Lynn Jones, Nancy Martin, Carrie McCoy, Bill McKim, Margaret Myers, Dennis O'Keefe, Linda Olasov, Ralph Peterson, Fred Rhynhart, Tom Rambo, Fred Schneider, Linda Sheffield, Dennis Sies, Frank Steely, Barbara Thiel, Jim Thomas, David Thomson, Bill Wagner, Bob Wallace, Ted Weiss, Gail Wells, Geraldine Williams, Scottie Barty.

MEMBERS ABSENT: Rebecca Britton, Gary Clayton, Pat Dolan, Sharlotte Neely, Doug Roberts, Donald Welti

GUESTS: Leon Boothe, John White, Ken Ramey, Dennis Taulbee, Jerry Legere, Mike Ryan, Michael Washington.

- I. Minutes of December 15, 1986 and January 26, 1987 will be distributed with the February minutes.

II. Agenda Additions

- 1) Ken Ramey stated the new food service contract would be bid soon. He asked for any comments or suggestions regarding the new contract. Senators voiced praise for ARA service to special events and offered suggestions for the future. **Action:** All were encouraged to call or write Ken Ramey for other ideas.
- 2) Dennis Taulbee gave a report on the non-recurring Budget reduction and the 1987-88 preliminary budget. Data to clarify these reports were distributed to senators present. There was much discussion from the floor.

III. President's Report:

- 1) The Constitution requires that a general faculty meeting be held each year. Linda asked for agenda items. **Action:** Senators were requested to ask faculty in their departments for agenda items. These are to be submitted to Linda Olasov.
- 2) Role of Senate in Governance - Linda stated we do not have a great deal of power but do have a responsibility of making our voice known in matters that affect us.
- 3) Linda apologized and indicated she accepts the responsibility for a misunderstanding in communicating the Senate's wishes regarding the budget cut by changing one word when forwarding the recommendation.

IV. Committee Reports

1) Curriculum Committee - Nancy Martin

- a) HIS 105 - Intro to Afro-American Studies was recommended by the UCC for approval as a General Studies course. There was a tie vote regarding accepting this for credit in the Non-Western category. Committee bylaws state there must be a 2/3 vote to recommend the application. Action: The Senate approved the course for a General Studies requirement - 4 abstentions. Action: A motion was made by Tom Rambo and seconded that this course count for the Non-Western credit requirement. There was much animated discussion. The vote was 17 yes - 7 no - 5 abstentions. Motion carried.
- b) The UCC approved a certification program for limited radiation operators. This consists of 100 level courses and prepares participants to work in office radiography and take the state examination. The recommendation has been sent to the Provost and will then go to the State for approval.
- c) The UCC has formed an Ad Hoc Committee to review Non Traditional Courses and the approval process and any other concerns regarding non traditional courses. Julie Gerdson is chair of that committee.
- d) Dr. Christensen hopes to have a proposal to departments and chairs for feedback before Spring Break.

2) Benefits - Gail Wells

Cliff Shisler has expressed willingness to come and share information on the National Faculty Exchange Program.

3) Budget Committee - Carrie McCoy

The last COSFL meeting included speeches from several candidates for legislature. The Spring conference for COSFL will be April 10-11 in Lexington. More information will be shared as it becomes available.

Carrie reviewed the report of the recent survey by the Budget Priorities Subcommittee. 50% of full time faculty returned the survey. Copies of the report and survey results will be sent to all senators. Comments regarding the report should be sent to Jim Thomas, chair of the subcommittee.

The Salary Analysis Subcommittee is developing a new format for information in the library regarding current salaries.

4) Professional Concerns Committee - Dennis O'Keefe

Evaluation of Administrator forms will be distributed soon to all faculty. Please encourage faculty to complete them.

The committee will be considering recommendations from the Handbook Committee regarding possible changes.

5) Handbook Revision - Fred Schneider

The committee recommends changes regarding a tie vote by a department R P & T committee and how this vote is communicated to higher levels of administration. It is recommended that the actual vote of the committee be communicated to the Department Chair - and on up the ladder.

The committee is now ready to consider promotion and tenure areas of the handbook. Senators voiced several items of concern in this area.

6) Elections Committee - Sudesh Duggal

Sudesh reviewed a portion of the memo regarding Senate Elections. 14 new Senators are to be elected this year - there will be 3 Senators-At-Large.

There are to be 18 Senators from Arts & Sciences, 10 Senators from Professional Studies, 4 Senators from Business and 3 Senators from Chase Law.

Please send any corrections regarding this memo to Sudesh.

V. There was no old or new business.

Next meeting March 16, 1987

Lynn Jones, Secretary

LJ/pg
March 3, 1987



Northern Kentucky University
Highland Heights, Kentucky 41076

February 2, 1987

MEMORANDUM

To: Nancy Martin, Chairperson
University Curriculum Committee

Fr: Jerry W. Warner *JW*
Associate Dean of Arts & Sciences

Re: General Studies and Non-Western Credit for HIS 105

In considering HIS 105, Introduction to Afro-American Studies, for general studies credit, I feel that it does fit into the new rationale which was adopted last year. It has the potential of being a very valuable course for our students since they have so little knowledge of and almost no exposure to the Afro-American experience.

I am also approving it for non-western credit. Having grown up in the deep south where most of my neighbors and many of my friends were Afro-Americans, I concur with the argument that they have managed to maintain distinct cultural differences (African in origin) from the predominant European based culture. This is somewhat remarkable when one considers the social/cultural pressures which have been exerted over the centuries. This course qualifies for non-western status in much the same way as ANT 230 - North American Indians and ANT 231 - Modern American Indians.

Call if there are questions.

JWW/nt



Northern Kentucky University
Highland Heights, Kentucky 41076

MEMORANDUM

TO: Dr. Linda Olasov, President
NKU Faculty Senate

FR: Nancy D. Martin, ^{ndm}Chair
University Curriculum Committee

DA: February 6, 1987

RE: HIS 105 Introduction to Afro-American Studies (proposed
for General Studies)

Please add HIS 105 to the agenda for the Faculty Senate meeting on February 23. This course was approved in the fall of 1986 as part of the new minor in Afro-American Studies. The history department is requesting that it become a general studies option and that it also be approved for non-western credit.

At the curriculum meeting on February 5, the U.C.C. unanimously approved the course for general studies but rendered a tie vote on its appropriateness as a non-western course. Since all general studies courses require a two thirds majority vote, the U.C.C. proposes that HIS 105 be accepted only as a general studies course and not for the non-western category.

Enclosed is the course change form, a memorandum from Michael Washington, a course outline and a memorandum from Jerry Warner for the Senate's consideration.

copies to: Jerry Warner
Lynne Ebersole
Chris Christensen
Michael Ryan
✓ Michael Washington
✓ Peg Goodrich

Peg - I have sent originals to Linda Olasov.