



# Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

## SPECIAL MEETING OF THE 1995-96 FACULTY SENATE

FOR THE ELECTION OF OFFICERS AND  
THE ELECTION OF AT-LARGE FACULTY REPRESENTATIVE  
FROM THE COLLEGE OF ARTS & SCIENCES

MAY 12, 1995

UC BALLROOM 1:00 P.M.

This meeting will start about 1:00 or immediately following the completion of the year-end luncheon (to which you are invited) which will be held from 12:00 noon - 1:00 in the Ballroom. The purpose of this special meeting is to elect Senate officers for the 1995-96 academic year and to resolve a tie in the election of an at-large representative from the College of Arts & Sciences.

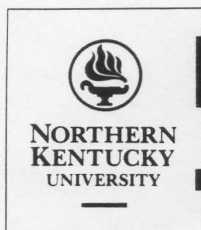
### AGENDA

- I. CALL TO ORDER
- II. ELECTION OF AT-LARGE REPRESENTATIVE FROM THE COLLEGE OF ARTS & SCIENCES

The recent election for department and at-large representatives for the coming academic year resulted in a tie vote for one of the at-large vacancies in the College of Arts & Sciences. Previously, run-off elections have been held to resolve such ties. A recent reading of the Faculty Senate Constitution revealed the following language in Article IV. Section B.10:

- a) Vacancies in department or independent program memberships shall be filled by a vote of their respective faculty. Notification of the results shall be made in writing to the president of the Faculty Senate.
- b) Vacancies in other memberships shall be filled from the election results of the most recent election in that respective college. **In case of a tie the selecting shall be by a majority vote of the Faculty Senate.** If no candidates are available from that college then the position shall remain vacant until the next election.

- III. ELECTION OF SENATE OFFICERS FOR THE 1995-96 ACADEMIC YEAR
- IV. ADJOURNMENT



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## SPECIAL MEETING '95-'96 FACULTY SENATE

May 12, 1995  
University Center Ballroom

...TABULA RASA (?)...

**Senators present :** M. Artzer, T. Cate (Vice Pres.), Y. Datta, S. Dessner, S. Duggal, L. Ebersole, R. Enzweiler, N. Firak (Pres.), C. Frank (Fac. Ben.), C. Furnish, D. Gronefeld, M. Jang, D. Kelm (Sec'y.), R. Kelm, Y. Kuwahara, P. McCartney, C. McCoy, D. Miller (Parli.), D. O'Keefe, L. Olasov *ex officio* (Univ. Curric.), T. Pence, A. Rini (Prof. Concerns), G. Scott, J. Smith, L. Smith, M. Stavsky, B. Thiel, K. Verderber, T. Weiss

**Senators absent :** S. Chicurel, P. Cooper, S. Forman, M. Huelsman, P. Koplów, P. Knepper, K. Schnapp, J. Thomas

**New Senators/Present :** C. Bredemayer, R. Garns, R. Holt, M. Kirk, A. Luggen, J. McKenney, G. Ragsdale, F. Schneider, V. Schulte

**New Senators/Absent :** J. Gresham, K. Kurk, V. Raghavan

**Guests :** R. Appleson, W. Elliot, P. Gaston, B. Oliver, J. M. Thomson, J. Johnson, M. Winner

I. **CALL TO ORDER :** The meeting was convened at 1:03 p.m.

II. **ELECTION :** At-Large Representative from the College of Arts and Sciences

A. Candidates: K. Kurk (Lit.'n'Lang.) and V. Schulte (Psych.)

Elected: K. Kurk

III. **ELECTION OF SENATE OFFICERS FOR '95-'96 ACADEMIC YEAR :**

A. Floor opened for Nominations:

**President :** K. Verderber

**Vice-President :** C. McCoy

**Sec'y. :** D. Kelm

**Parl'n.:** D. Miller

**Budget :** L. Ebersole

**Faculty Benefits :** G. Scott

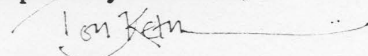
**Prof'l. Concerns :** F. Schneider

**Univ'y. Curric.:** L. Olasov

Elected: The above slate was elected after rigorous debating between the candidates vying for each office.

IV. **ADJOURNMENT :** The meeting was adjourned at 1:34 p.m.

Respectfully submitted,

  
Don Kelm, Sec'y



NORTHERN  
KENTUCKY  
UNIVERSITY

# Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

TO: 1995-96 FACULTY SENATORS & REPRESENTATIVES  
FR: Peg Goodrich, Secretary  
Faculty Senate Office  
DA: May 3, 1995  
RE: Committee Representation

## COMMITTEE PREFERENCE FORM FOR SENATORS AND REPRESENTATIVES 1995-1996

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

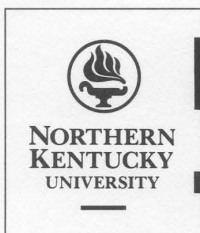
\_\_\_ Professional Concerns

All Committees normally meet twice a month. Benefits and the Budget & Commonwealth Affairs Committees met on Wednesdays last year, 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 12, 1995 meeting!

This would help us to get the committees organized early in the Fall Semester of 1995.



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## NOMINATION FORM FACULTY SENATE 1995 EXECUTIVE COMMITTEE

I nominate \_\_\_\_\_ for the following office on the Executive  
(Please Print)  
Committee of Faculty Senate for 1995-96. *You may nominate yourself!*

President \_\_\_\_

Vice President \_\_\_\_

Secretary \_\_\_\_

Parliamentarian \_\_\_\_

Benefits Committee Chair \_\_\_\_

Budget & Commonwealth Affairs Chair \_\_\_\_

Curriculum Chair \_\_\_\_

Professional Concerns Chair \_\_\_\_

Signed \_\_\_\_\_

(Nominator)

\* \* \* \* \*

I, \_\_\_\_\_, am willing to serve the office shown above if elected.  
(signature of nominee)

Your nomination must be received in the Faculty Senate Office, AC 105, by  
Tuesday, May 9th.