

TO: All Faculty

FR: Tom Cate, Pre

DA: June 7, 1983

RE: Meeting of the Faculty Senate, June 20, 1983, 1:00 pm

### Agenda

- I. Call to Order
- II. Correction of the minutes of the meeting of the Faculty Senate, May 9, 1983
- III. Additions to or deletions from the agenda
- IV. Presidential Reports and Recommendations
  - A. Reports
    - 1. Meeting with President Boothe
    - 2. Party boat - late August
  - B. Recommendations
    - That the President of the Faculty Senate be part of the Platform Committee for Commencement
- V. Committee Reports
  - A. Curriculum
    - 1. Minor in Economics
    - 2. Minor in Finance
  - B. Budget
  - C. Professional Concerns
  - D. Faculty Benefits
- VI. Old Business
- VII. New Business
- VIII. Adjournment to Skyline

MINUTES OF THE FACULTY SENATE 1983-84

June 20, 1983

Senators Present:	Julie Gerdson	Jonathan Bushee
	Macel Wheeler	Lynn Ebersole
	Kay Cooper	Nancy Martin
	Patricia Dolan	Billie Brandon
	George Goedel	Thomas Cate
	Charles Hawkins	Linda Olasov
	Dennis O'Keefe	Lois Schultz
	Geraldine Rouse	Becky Sturm
	Janet Simon	Fred Schneider
	Michael Ryan	Linda Newman

Jerry Barrett for Nan Littleton

Senators Absent Without Alternates:

Kathy Brinker	Glen Mazis
Frank Dietrich	Mack Osborne
Gary Johnston	Susan Kissel
Paul Joseph	Thomas Rambo
Jim Kinne	James Thomas
Byron Renz	Edwin Weiss
Jerry Warner	Tom Barone

Guests Present:

Jim Gray  
Lou Noyd

- I. The meeting was called to order at 1:10 pm.
- II. One correction in last meeting's minutes. Rosemary Ingham substituted for Linda Olasov in Education.
- III. Additions to Agenda: Requested by the Curriculum Committee:  
General studies credit for experimental courses.
- IV. Presidential Reports
  1. Meeting with President Boothe  
Dr. Mike Ryan and Dr. Tom Cate met with Dr. Boothe on Saturday, June 4, 1983. We discussed the following topics:
    1. retraining policy
    2. academic advising and retention

3. staff salary and promotion
4. reorganization of the University
5. report on professional schools from the State Council on Higher Education
6. percentage of Kentucky high school graduates that matriculate to college or university
7. Dr. Boothe requested that the Faculty Senate provide him with material for his State of the University address

Faculty Senate requested that a letter be sent to all faculty members at their home address and the purpose of this letter would be to solicit topics and/or issues which the faculty would like to see it be addressed by the administration during the next two to three years.

2. Dr. Cate and Dr. Ryan will investigate the cost of reserving a party boat for the 1982-83 Senate and for the 1983-84 Senate. A tentative date of August 27, 1983 has been set for the excursion. Once an accurate estimation of the cost involved has been made, a memorandum will be sent to all members of both Senates. The purpose of the memorandum would be to query whether the individual Senators and spouses would be willing to participate in the river boat excursion.

Dr. Ryan and Dr. Goedel will investigate the possibility of having a reception for 1983-84 Faculty Senate. The reception would be held during the week of August 15, 1983. The reception will probably be held in the NKU Reception Center.

#### Recommendations:

The recommendation which we made, that the President of the Faculty Senate be part of the Platform Party for commencement, was passed unanimously. This recommendation will be forwarded to Dr. Lyle Gray.

#### V. Committee Reports:

##### 1. Curriculum Committee

###### a. minor in Economics:

Dr. Lou Noyd presented the essentials of the minor and answered some questions from the floor. The minor passed with two abstentions.

###### b. minor in Finance:

Dr. Noyd and Dr. Julie Gerdson presented the essentials of the minor in Finance and answered some questions from the floor. The minor passed with two abstentions.

###### c. general studies credit for experimental credit:

Vern Hicks proposed that the Senate be asked to give the UCC the authority to grant general studies credit for some experimental courses on a one-time basis. In this way, some control could be maintained without the courses having to go through the whole curriculum process.

After a lengthy discussion the Senate voted (9-8-3) which was interpreted by Dr. Cate as the resolution having passed. Dr. Cate informed the Senate that he would send a memorandum to Dr. Jerry Warner in which he would interpret the meaning of the vote.

2. Budget Committee - no report
3. Professional Concerns - no report
4. Faculty Benefits - no report

VI. Old Business - none

VII. New Business - none

VIII. Meeting adjourned at 2:10 pm.