First Meeting of the NKSC Faculty Assembly for the Fall 1972 term

The first meeting of the N.K.SC Faculty Assembly for the Fall 1972 term was called to order by Chairman James Niewahner on August 31 at 12:15 p.m. The other officers were introduced.

> Vice-Chairman: Bob Collier Secretary Faculty Affairs: Thad Lindsey
> Secretary Faculty Affairs: Clara Richards (not present) Chairman-Academic Affairs: Margaret Cantrell Secretary-Academic Affairs: Margery Rouse Chairman-Student Affairs: Larry Borne Secretary-Student Affairs: Bob Mullen

The role of the Assembly was then defined by Chairman Niewahner as an advisory body to the Administrative Council which is in turn an advisory body to the President.

The secretary's report was read and George Manning moved it be accepted, Jim Mckenney seconded the motion and the motion carried.

Treasurer's report was read. A balance of \$50.37 is in the flower fund. The transfer by order of the executive council of \$74.00 dues to the flower fund was accepted by the Assembly at large through a motion by Ralph Peterson and seconded by Lois Sutherland. The treasurer's report was accepted.

It was then moved by Ralph Peterson and seconded by Vinay Kumar that the dues for this year be \$00.00. Motion carried.

Chairman Niewahner then brought up the need for a Constitutional revision. Some of the motives to be dealt with are

The inclusion of Chase Law School

Constitution of a Quorum' Inclusion of part time faculty

Vinay Kumar moved that the Faculty Affairs Committee be given the task of Constitutional revision. Motion was seconded by George Manning and accepted by the rest of the Assembly.

A time for meetings was then discussed and it was decided to check with Chase, the Nursing and Biology Departments before a decision be made.

Margaret Cantrell reported for the Academic Affairs Committee. \$1000 was given to the Committee by the administration to be used by members of the faculty for research. This money was awarded to Mary Carol Moses, Jim Niewahner, and Dick Ward. committee is currently working on two items:

The evaluation of department chairmen

2. The number of times a student may repeat a class.

Thad Lindsey reported for the Faculty Affairs Committee.

1. The possibility of a phone hook up with the Covington Campus is being explored to enable them to participate in activities held here.

2. The research center for the faculty is now vacant and will be the next to be renovated for use.

3. Mr. Lindsey accepted the task of Constitutional revision and asked for help from people who have been involved with Assembly's on other campuses.

4. The house to be used as a Faculty Club is not vacant as yet. Mr Lindsey will, however, have a questionaire to the faculty in the near future concerning their desire for the Club's use.

Larry Borne reported the Student Affairs Committee has no immediate projects, but reminded department chairman of the need to appoint members of their department to each committee.

As chairman of the Lecture Series, Mr. Borne reported that the first scheduled speaker has been replaced by Mr. Taylor Holland. The discussion will concern drugs and will be held at the originally scheduled time on September 6th in the auditorium' if it is complete or else in room 409.

Chairman Niewahner requested contributions to the flower fund be placed in his mail box and labeled as such. He also mentioned donations to the United Appeal and said packets for contributions would be placed in mail boxes the week of Sept.4th.

Bob Holloway again stated that all requests for audio-visual equipment be made 24 hours before needed. He stated only one person is available for delivery of this material and that the library is not responsible for operating the equipment during class sessions.

Bob Henry reported that the committee on insurance available through TIAA-CREF will have a representative here sometime after the middle of September to discuss benefits available. Chairman Niewahner and Dr. Henry will also have a report of the differences between Blue-Cross-Blue Shield Major Medical coverage and Comprehensive coverage.

Jim Claypool announced that the student work crew available is unskilled labor and can be used only for such jobs. When requesting their services, he asked that the faculty identify themselves.

Dr. Claypool asked that any faculty members with fraternity affiliations make them known to him so that new fraternities may be formed.

Dr. Claypool also stated that Regents Hall will be completed by September 24th. The adhoc committee on faculty athletics has requested that the gym be available for faculty use on Tuesday nights and this will be the situation on the first Tuesday of availabilty.

Jim Ramage asked the members of the faculty to identify themselves and state the number of copies needed on any stencils sent to central duplicating.

Dr. Ramage also announced that the Short-Way Bridge will be closed on September 6 and 7. This announcement is to be made to all classes.

President Steeley asked the faculty to please make all announcements requested by administration, faculty or staff to all classes. He also requests that each teacher be responsible for making sure the library has books available for all classes he teaches.

Student representative Gary Waggoner asked the faculty to offer students rides if they have parked some distance from Nunn Hall and that the faculty leave availabilty of elevators for the handicapped. He also requests that faculty members offer to sponsor student groups.

Rose Stauss asked the Academic Affairs Committee to include in their study of number of times a class may be repeated, a statement concerning the letter grade obtained before a class may be repeated.

Chairman Niewahner stated that motions passed last April would be referred to the New Committees for presentation to the Administrative Council.

Al Pearson moved that the meeting be adjourned.