

To : Faculty
From: Jim Niewahner, Senate Secretary
Date: Jan. 18, 1977
Re : Faculty Senate Meeting

The next Faculty Senate meeting will be held on Monday, January 24, 1977
at 3:10 PM in room A-506

Agenda

I. President's Report

- A. Summaries of Ad Hoc Discussion Groups' results.
- B. Announcement regarding upcoming Senate elections.
- C. Comments on Regents' Meeting.

II. Committee Reports

- A. Faculty Benefits(Peter Moore, Chairman)
 - Sabbatical Leaves.
- B. Student Affairs(Larry Giesmann, Chairman)
 - Who's Who
- C. Budget, Finance, & Adm. Services(Mary Ann Rehnke, Chairman)
 - S.A.C.S. Analysis of the Budget.
 - Terms of Committee Members.
- D. Professional Concerns(Thad Lindsey, Chairman)
 - Reports on Tenure, Promotion, Missions, and Univ. Structure.
 - Handbook for Chairpersons.

III. Old Business (from the floor)

IV. New Business (from the floor)

Minutes of the Regular Monthly Meeting of the Faculty Senate of January 1977

Senators Present -- Abrams, Ebersole, Datta, J. Miller, Shelton, Schneider, Zaniello
Tatalias, Rogers (for A. Miller) Vitz, Peterson, T. Lindsey
Moore, Niewahner and Pinelo

The meeting commenced at 3:15 in room A-506

President's Report

- Senators were encouraged to read the summary reports of the Ad Hoc Discussion Groups. The following faculty were on those Discussion Groups and have the reports: C. Allyn, C. Carroll, L. Giesmann, L. Gray, R. O'Brien, J. Ohren, W. Oliver, B. Parsons, J. Price, V. Schulte, L. Wallace, T. Zaniello, B. Bradeb, F. Butler, S. Carlin, K. Carter, W. Corbin, K. Curtis, E. Goggin, T. Lindsey, G. Manning, J. Petrick, A. Pinelo, H. Storm, J. Thieret, S. Boyd, J. Dotson, J. Hopgood, T. Kearns, J. Miller, M. Nickell, J. Niewahner, G. Rogers, F. Schneider, R. Vitz, D. Ward.
- Policies affecting the faculty and recently approved by the Board of Regents will be sent with these minutes to the Dept. Senators. Dept. Senators were asked to circulate these policies within their departments.
- Senate elections will be held during the first week in March. Any faculty member interested in running for election is to submit his name in writing to a three man election committee to be announced later.
- An Inaugural Comm. has been established by the Board of Regents for the inauguration of Pres. Albright at the May Commencement. Any suggestions regarding this matter are to be referred to Bob Knauk.
- Papers on Tenure, Promotion, and Missions prepared by the Presidential Assistants are available. Also, policy statements by Dr. Albright on Tenure, Promotion, Faculty Performance Review, Campus Speakers, Consulting and the Report by the Comm. on Public Safety are available. Dr. Albright wants the Senate to review these and submit comments. **THESE ARE IMPORTANT POLICIES AND ALL FACULTY SHOULD REVIEW THEM IMMEDIATELY.** C. Allyn, T. Lindsey, J. Niewahner, B. Seaver, & B. Vitz have copies for review. A set is also on reserve in the library.
Comments regarding the Public Safety Report should be directed to the Budget, Finance and Adm. Services Comm. which has been asked to study the report. Comments regarding all of the other papers and reports should be directed to C. Allyn, B. Kempton, T. Lindsey, A. Miller, or F. Rhynhart. These faculty have been appointed to study those policies.
- Faculty Regent Frank Stallings indicated that there will most likely be a special meeting of the Regents in March to consider these policies and thus faculty should **REVIEW AND COMMENT ON THESE POLICIES NOW.**
- The next Senate meeting will be held on Feb. 14. Any important unfinished business will be considered at a special meeting on Feb. 16.

Some Senators expressed concern over the small amount of time in which faculty are given to study these important policies.

Committee Reports

A. Faculty Benefits(Peter Moore, Chairman)

Ron Simpson is distributing various forms and information of interest to the faculty to the Faculty Befefits Committee members. Faculty are to contact their representative to the committee regarding this information.

The immediate future of Sabbatical leaves is in doubt. A budget decision will not be made until March.

B. Student Affairs(Jim Niewahner reporting forvLarry Giesmann)

Names of students submitted for inclusion in Who's Who will be on file with the Senate secretary.

C. Budget, Finance and Adm. Services(MaryAnn Rehnke, Chairman)

The committee has made a comparison of Northern's budget with that reported by SACS. The comparison will be on file with the Senate secretary.

D. Professional Concerns Committee(Thad Lindsey, Chairman)

The committee has been working on guidelines for release time and has also been reviewing the reports on Tenure, Promotion and Missions

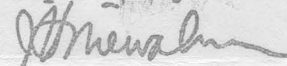
Old Business- None

New Business

Pres. Vitz directed Larry Giesmann to report to the Senate regarding the Yearbook.

The meeting adjourned at 4:30.

Respectfully Submitted



Jim Niewahner, Secretary