



NORTHERN
KENTUCKY
UNIVERSITY

Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

FACULTY SENATE MEETING JANUARY, 1996 3:00 P.M. U.C. BALLROOM

AGENDA

- I. Call to Order
- II. Approval of the Minutes of December 18, 1995
- III. Additions to and/or Deletions from Agenda
- III. Old Business
 - A. Faculty Leadership Recognition
 - B. Update on CHE Performance Funding Measures *Attachment A* (Information Item)
 - C. Update on SACS Self Study (Information Item)
- IV. Committee Reports
 - A. Faculty Benefits (Information Item)
 - B. Budget and Commonwealth Affairs Committee (Information Item)
 - C. Curriculum Committee (Voting Items)
 1. Program Change in Nursing. For Fall 1997 (approved UCC 12-7-95)*
 - a. In response to a recommendation by an external reviewer for KY CHE the following curriculum change is proposed: Delete bridge courses (NRP 311, 312, 313) as they have served their purpose.
 - b. In response to student evaluations: Increase credit hours for NRP 430, 432L, 433, 440, 442L.
 - c. Change NRP 315L to 316L with fewer credit hours and add NRP 317L, Clinical Decision Making.
 - * (Two curricula will be maintained so that students currently enrolled in the old program will be able to complete. 45 upper division hours are maintained with the proposed changes.)

2. New Minor in Medieval Studies (approved UCC 12-7-95)

a. Core Component required of all students:

MDS 201 Introduction to Medieval Studies
MDS 401 Seminar in Medieval Studies

b. Interdisciplinary Component: 18 hrs. in at least 3 different disciplines from the following list of choices. **At least one semester of Latin must be completed as part of the 18 hours.**

ART 101 Survey of Western Art I	LAT 101 Elem. Latin I
ART 351 Medieval Art	LAT 102 Elem. Latin II
ENG 401 Chaucer	LAT 201 Inter. Latin I
ENG 402 Middle English Lit	LAT 202 Inter. Latin II
ENG 403 Old English	LAT 290 Topics in Lat & Lit
ENG 590 Studies in Lit. (Med. topics)	MUS 230 His. of Music I
HIS 303 Europe in the Med. Ages	PHI 180 His of Class. &
HIS 442 His. through Bio. (med.)	Med. Philosophy
HIS 492 Dir. Rdgs. Sem. (med.)	PSC 370 Early Pol. Theory

c. Total Hours required: 24

(Paul Reichardt will serve as the program coordinator)

D. Professional Concerns (Voting Item)

1. Resolution:

Be it resolved that the Faculty Senate encourages those Administrators above the level of department chair who hold faculty rank to teach at least one course (either alone or in a team situation) at least every other year in order to maintain their focus on the teaching mission and needs of the University.

2. Other issues pending in committee

V. New Business

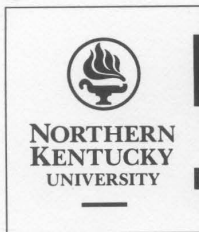
A. 1996-1997 Faculty Senate Executive Committee Election Results
(Information Item)

B. Legislative Caucus Public Forums & Letter Writing Campaign *Attachment B*
(Information Item)

C. Review and Recommendations on 1996-1997 University Objectives
Attachment C (Discussion Item)

D. Status of Search for Director of Academic Computing

VI. Adjournment



Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

FACULTY SENATE MEETING

January 22, 1996

U.C. Ballroom



Special Session For Nomination/Balloting of Executive Committee



1996-97 Senators present : C. Bredemeyer, L. Ebersole (**Budget**), J. Filaseta, C. Frank, C. Furnish, R. Garns, J. Gresham, C. Hewan, R. Holt, D. Kelm (**Sec'y.**), M. Kirk, K. Kurk, A. Luggen, C. McCoy (**Vice Pres.**), D. McGill, J. McKenney, G. Ragsdale (**Parli.**), L. Olasov *ex officio* (**Univ. Curric.**), T. Pence, V. Ragahavan, B. Reno, J. Roeder, F. Schneider (**Prof.Concerns**), V. Schulte, G. Scott (**Fac. Ben.**), D. Smith, B. Thiel, J. Thomas, T. Weiss

Senators absent : S. Chicurel, Y. Datta, D. Miller, M. King, K. Verderber (**President**)

I. Call to Order: 2:33 pm

II. List of Nominees for office was introduced:

President: c.mccoy; Vice President, c.bredemeyer; Sec'y., d.kelm; Parlia'n., g.ragsdale
Benefits, c.frank; Budget and Commonwealth, l.ebersole; Curriculum, l.olasov;
Professional Concerns, f.schneider

☐ **Motion to Accept Slate by Acclamation: Olasov Passes**

III. Session adjourned: 2:47 pm



FACULTY SENATE MEETING

January 22, 1996

U.C. Ballroom

Who is going to tell the Emperor?

Senators present : C. Bredemeyer, G. Clayton, L. Ebersole (**Budget**), R. Enzweiler, S. Forman, C. Furnish, R. Garns, J. Gresham, D. Gronefeld, R. Holt, M. Jang[for D. Miller, D. Kelm (**Sec'y.**), R. Kelm, M. Kirk, P. Knepper, K. Kurk, A. Luggen, C. McCoy (**Vice Pres.**), D. McGill, J. McKenney, D. O'Keefe, L. Olasov *ex officio* (**Univ. Curric.**), T. Pence, V. Ragahavan, G. Ragsdale(**Parli.**), A. Rini, F. Schneider (**Prof.Concerns**), V. Schulte, G. Scott (**Fac. Ben.**), L. Smith, B. Thiel, L. Turner, T. Weiss

Senators absent : S. Chicurel, P. McCartney, K. Verderber (**President**)

Guests : M. Buckman, M. Gorbandt, M. Huening, B. Oliver, P.Reichardt, D. Robinson, A., Schaffer

I. **CALL TO ORDER:** The meeting was convened at 3:04 pm

II. **APPROVAL OF THE MINUTES:**

A. Motion to Approve: Schneider/McKinney

Minutes for December 18 ,1995 Approved

III. **ADDITIONS TO / DELETIONS FROM THE AGENDA:** None

IV. **OLD BUSINESS :**

A. Faculty Leadership Recognition :

1. Awards were given to Edwin T. "Ted" Weiss/Geography and Geoffrey Williams/History

B. CHE Performance Funding Measure : [Information update] See your senator for details.

The General Outline Contained The Following Headings:

1. Educational Outcomes: Alumni Survey Satisfac'n; Identifica'n and Assessm't of Outcomes

2. Attainment through Access

3. Equal Opportunities

5. Educated Work force
 6. Knowledge and Communication in Foreign Cultures
 7. Demonstration of Effectiveness
 8. Use of Technology
- C. Update On Sacs Self Study : [Information update] Process has begun to form committees which should be done within the month.

V. COMMITTEE REPORTS:

- A. Budget and Commonwealth Affairs (Lynn Ebersole)
 1. Met to discuss Legislative action; how to interact with legislature, e.g., hand write short letters not on university stationery; speak to student and university needs. Spreche. Sitze. Spiele tot.
- B. Faculty Benefits (Gary Scott) No Report.
- C. Professional Concerns (Fred Schneider)
 1. Resolution: Be it resolved that the Faculty Senate encourages those administrators above the level of department Chair and who hold faculty rank teach at least one course (either alone or in a team situation) at least every other year in order to maintain their focus on the teaching mission and needs of the university.

Motion to approve : Passes
- D. University Curriculum (Linda Olasov)
 - A. Program Change in Nursing for Fall 1997 (approved UCC 12.7.95)
 - B. New Minor in Medieval Studies (approved UCC 12.7.95)

Motion to Approve as a Package: Olasov Passes

VI. NEW BUSINESS :

- A. 1996-1997 Faculty Senate Executive Committee Election Results
 1. Please refer to minutes of Special Session recorded above.
- B. Legislative Caucus Public Forums & Letter Writing Campaign
 1. Information on file in Law Library
- C. Review and Recommendation on 1997-1997 University Objectives
 1. Concern was expressed over what appears to be the University administration's reactive tendency.
 2. Why are administrative objectives so general, especially in light of the requirements for departments to have specific objectives?
 3. Objection to Objective #2 as being too general to be useful
 4. Where are the resources--faculty staff, etc.-- for the BA in Human Learning to come from?
 5. Just what is a BA in Human Learning supposed to be/serve?
 6. To speak of "re-engineering" suggests the mechanistic and does not seem in keeping with what a university is to be about, especially one planning a degree in Human Learning.
- D. Status of the Search for the Director of Academic Computing
 1. After a plethora of rumours which suggested that the search was shelved; that the search was to be for a Director of Computing, bringing both sides of the house under one Computer Whiz; that the position was being delayed, played with and otherwise mishandled by various individuals...after all that the official word now is that the search for a Director of Academic Computing is once again ON.

VII. ADJOURNMENT : 3:55 PM

Respectfully submitted,

Don Kelm, Sec'y