

Faculty Senate

Northern Kentucky University Highland Heights, Kentucky 41076

AGENDA

September 16, 1985

BEP 110 3:05 PM

- I. Call to Order
- II. Approval of August 26, 1985 minutes
- III. Addition to and/or deletions from the Agenda
- IV. Presidential Reports and Recommendations
 - 1. Meeting with the Provosts on September 9
 - 2. Strategic Plan letter sent to Council on Higher Education
 - 3. United Appeal - Gail Cato
 - 4. Women's Studies Director
 - 5. Faculty/Staff Dining Room
 - 6. NKU Foundation Co-chair
 - 7. Faculty Senate Scholarship
 - 8. Elections Committee
 - 9. Committee to evaluate HMOs
 - 10. Committee to evaluate Tax Deferred Annuities
 - 11. Other
- V. Committee Reports
 - A. Professional Concerns
 - B. Benefits
 - C. Budget and Commonwealth Affairs
 - D. Curriculum
- VI. Discussion from the Floor
 - A. Old Business
 - B. New Business

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FACULTY SENATE MINUTES
September 16, 1985

MEMBERS PRESENT: Scottie Barty, Carol Bredemeyer, Rebecca Britton, Gary Clayton, Pat Dolan, Sudesh Duggal, Lynn Ebersole, Andrea Gauthier, Ed Goggin, David Hogan, Lynn Jones, Lynn Langmeyer, Nancy Martin, Carrie McCoy, Bill McKim, Janet Miller, Dennis O'Keefe, Margaret Myers, Tom Rambo, Doug Roberts, Fred Schneider, Dennis Sies, Barbara Thiel, Jim Thomas, Bill Wagner, Ted Weiss, Threasa Wesley.

MEMBERS ABSENT: Lonnie Davis, Mike Hunter, Linda Olasov, Ralph Peterson, Frank Stallings, Frank Steely, David Thomson, Richard Ward, Gail Wells.

GUESTS: Dr. Lyle Gray, Gail Cato, Allen Ellis.

- I. The September 16, 1985 meeting of the Faculty Senate was called to order at 3:10 p.m. by President Lynn Langmeyer.
- II. The minutes of August 26, 1985 were approved as corrected.
- III. There were no additions or deletions from the agenda.
- IV. Presidential reports and recommendations.
 1. Strategic Plan letter sent to Council on Higher Education expressing faculty sentiments. A copy will appear in the Campus Digest.
 2. Gail Cato presented a resolution requesting Faculty Senate support for the United Appeal Campaign. A motion was made by Jim Thomas to support the motion. Motion seconded and carried.
 3. Women's Studies Director. The Search Committee was unsuccessful and the search has been closed. Concern was expressed about a possible shift of priorities by not having the position filled. An open meeting is scheduled for September 23, 1985 in BEP 110. Dean Poole and Jerry Warner will be present at the meeting.
 4. Faculty/Staff Dining Room - Seems to be well used. The Executive Committee voted to not serve the men's basketball team lunch in that room prior to home games as other available dining space was identified. Lynn Langmeyer will send a memo to Staff Congress emphasizing this is a Faculty and Staff dining area and encouraging Staff to utilize the area too.
 5. Ray Souder has been appointed the NKU Foundation Co-chair.
 6. Faculty Senate Scholarship - established during a previous foundation drive. Recipient will be related to a faculty member. The Faculty Benefits Committee will establish a subcommittee to determine the process for application, eligibility, etc. The scholarship will be for the In-State Tuition Remission.
 7. Elections Committee - Lynn Langmeyer will take names for interested committee members.

8. Committee to evaluate HMO's - Joe Price will represent the Faculty Senate via the Benefits Committee to evaluate HMO's operating in Northern Kentucky. The committee will select an HMO that will be offered as an option in the Benefits Packet.
9. Committee to evaluate Tax Deferred Annuities. A committee has been established to study other available plans besides TIAA/CREF. There is a faculty representative on the committee.
10. Executive Committee meeting with Provosts on September 9.
 - a) P & T - Reason for decision in writing. The president is collecting information. We will wait for President Boothe to give his decision.
 - b) Minor Requirements and General Studies
 - c) Salary adjustment Request Appeals Process - Professional Concerns Committee together with the Provost's office will come up with a process before salaries are established in the spring.

V. Committee Reports

1. Professional Concerns - No report
2. Benefits - Tom Rambo

The next meeting will be September 23 at 4:00 p.m. Workshops on Grant Applications will be held on Tuesday or Wednesday, September 17 and 18. Tom distributed a format for grant, fellowship and sabbatical applications and an evaluation form.

3. Budget - Andrea Gauthier

Four subcommittees have been established due to a change in Senate Constitution (include Commonwealth Affairs Subcommittee). The bylaws will be revised to reflect this change. The next meeting is October 2.

4. Curriculum Committee - Nancy Martin

The first meeting will be September 19. Proposed curriculum changes will be discussed. Other concerns to be discussed include: curriculum process - implementation of the minor; a continuing concern regarding 500 level courses; General Studies. Chairs of subcommittees were identified.

Minor exemptions - Status report.

Nursing - Provost approved temporary exemption for two years.

Fine Arts - Art Program. Provost denied exemption.

General Studies - No new report from Provost.

Reminders

- a) November 1, 1985 - Deadline for catalog copy. The University Curriculum Committee must have any proposed changes (through correct process) by mid-October.

- b) Minors - each department is encouraged to develop proposals to meet the minor requirement for students from other disciplines.
- c) The experimental request form approved last year by the University will not be available from the print shop until the end of October. Contact Nancy Martin if a form is needed earlier.

VI. Discussion from the floor:

1. Old Business

Senator Wagner asked if computer grants will be available this year. Tom Rambo, chair of Benefits Committee, will check.

2. New Business:

Senator Miller said faculty were asking what the senate thought about Mike Adam's article in the Northerner. It was felt that issues/concerns touched on by Senate had been raised.

A motion was made by Senator Miller that Senate sponsor an open forum to discuss anti-intellectual issues of concern to faculty on campus. Motion seconded. Senator Rambo offered a friendly amendment to establish an open forum to discuss issues as they arise, inviting Mike Adams for the first forum. Amendment was accepted. After further discussion the motion carried, one no vote.

Action - Lynn Langmeyer will ask Mike Adams to attend the next Senate meeting to kick off the discussion.

VII. The meeting was adjourned at 4:30 p.m. Next meeting is October 21, 3:05 p.m.

Lynn Jones, Secretary
Faculty Senate