

Faculty Assembly

Faculty Assembly was convened, with a quorum, by chairperson Linda Dolive. Minutes of the previous meeting were approved as corrected (five members on committee to supervise Senate elections).

ACADEMIC AFFAIRS - Tom Tierney, Chairperson

- 1) Research/project proposals seeking financial support from this committee's funds are due February 15th (previous mailing).
- 2) Announced that an audio-visual media center has been established. Departments are requested to discuss this and make suggestions to the committee about it.

FACULTY AFFAIRS - Thad Lindsey, Chairperson

- 1) Sabbatical Leave policy is currently under discussion - a report will come later
- 2) Credit Union - Gil Hammond spoke on KEA's credit union as an alternative to our own.
- 3) Read a memo from Dr. Price to the Administrative Council conveying the request of Department Chairman that Faculty Evaluations be studied by the Council and be discontinued until the completion of such study.
 - the committee to make this study:
 - Thad Lindsey, chairman
 - John Thieret
 - Linda Dolive
 - Joe Price
 - James McKinney
 - Gary Waggoner
- 4) Announced that Faculty Evaluation of Administration has been tabled by the Administrative Council.
- 5) Announced resignation of Alan Pearson as chairman of the Faculty Club.

STUDENT AFFAIRS - James McKinney, Chairperson

- 1) Moved (McKinney) seconded (Lindsey) and passed unanimously the previously circulated motion favoring the establishment of a counseling service (attached).

NEW BUSINESS

The following were nominated and elected as the Faculty Senate Election Committee.

Mike Hur
Marty Malloy
Mike Culligan
Dick Couto
Jean Kohler

Moved (Oliver), seconded (Tierney) and tabled: Faculty renounce interest in the Studer House for use as a faculty facility in view of the pressing space needs for the college program.

Next meeting - February 28th - Noon!

Respectfully submitted,

Rose Stauss, Secretary pro tem

From: Student Affairs Committee

Subcommittee on Counseling - Jeffery Williams, Chairman

The subcommittee believes there is a substantial need for a personal counseling service for Northern Kentucky State College students. Students with personal problems are now dependent upon existing community referral sources whose facilities are often strained in terms of personnel, time, etc. We feel that students with problems would be well-served by a trained college counselor(s) who could deal more swiftly with his or her problem, in a setting which is perhaps more attractive to students and with a counselor intimately familiar with the college environment. We would like to emphasize that we should conceive of personal counseling in terms not only of acute crisis, but also of the less dramatic but more common problems stemming from family, interpersonal, or life-goal doubts and conflicts. A program which included individual counseling plus seminars, encounter groups, etc., dealing with such topics as life goals, personal development, interpersonal communication and understanding, etc. could be of enormous value to our student body. As an eventual possibility, peer counseling strikes us as a promising kind of trend in counseling services and one that the college might want to investigate if the need for expanding beyond one full-time professional arises. We have contacted several other universities and colleges with similar kinds of student bodies and we find they are all involved in personal counseling services of various kinds (University of Louisville, Wright State University, Thomas More College, Xavier University and University of Cincinnati).

1. We propose the initial appointment of one full-time Director of Counseling Services whose qualifications might include a Ph.D. in clinical psychology, but ought certainly to include experience in a variety of counseling experiences and in administering testing services. His activities would include operation of all test services (academic, vocational, and psychological) as well as organizing a full range of individual and group counseling services.
2. We also propose one full-time secretary/clerk to handle administrative work.
3. We recommend that there be no charge to students. If expense becomes a problem, perhaps a program of peer counseling could be set up with a portion of the student activities fee being devoted to payment of student counselors.
4. We would also recommend that special facilities in any student union building to be built in the future be reserved for use of counseling services.
5. Finally, we propose that personal counseling files be strictly confidential and under no circumstances, be made available to any member of the college community.