



# **F**aculty **S**enate

HIGHLAND HEIGHTS KY 41099 859-572-6400

## **FACULTY SENATE MEETING**

**August 28, 2000**

**3pm – BEP 461**

### **AGENDA**

#### **Call to Order, Adoption of Agenda**

#### **Approval of Minutes – May 16, 2000 meeting**

#### **Guests**

Dr. James C. Votruba  
Clare Newman – Community Care Day  
Gary Pratt – Information Technology  
Prince Brown – Faculty Regent

#### **Officer Reports**

President	Carol Bredemeyer
Vice-President	Jeff Smith
Secretary	Ted Weiss
Parliamentarian	Steve Weiss

#### **Committee Reports**

Benefits	
Budget	Chenliang Sheng
Curriculum	Michelle Roszmann-Millican
Professional Concerns	Ray McNeil

#### **Old Business**

#### **New Business**

#### **Adjourn**



# Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

Faculty Senate Meeting  
August 28, 2000

Senators Present: (as per sign-up sheet) J Bales, S. Barty, R. Brautigan, C. Bredemeyer, G. Clayton, D. Curtin, L. Ebersole, P. Fairbanks, S. Finke, P. Goddard, D. Gronefeld, G. Grout, C. Hewan, R. Jenisch, C. McKenzie, R. McNeil, B. Mittal, M. Roszman-Millican, C. Ryan, C. Sheng, J. Smith, M. Stavsky, B. Thiel, S. Weiss, T. Weiss, W. Wood, S. Zachary, C. Zaher

Senators Absent: A England, R. Holt, R. Kempton, P. McCartney, C. McDaniel, J. Niewahner, L. Noyd, K. Vogler

Visitors: (who signed in, legibly) R. Redding, G. Scott, M. Garbantt, M. Huening, ??

Meeting called to order at 3:04 by President Carol Bredemeyer.

The agenda was adopted as distributed.

The minutes of the May meeting were accepted.

President Votruba was attending a meeting in Frankfort

Provost Rogers Redding observed that the achievements of last year were in large part a result of collegial governance and good relations between Senate and administration.

Clare Newman requested help for Community Care Day. As was the case last year, Redwood School is the beneficiary of our help.



Gary Pratt reported on computers and such. We have a replacement plan in place whereby 25% of machines on campus will be replaced each year. The various deans will submit requests and recommendations. Also:

- A site license for Microsoft products is sought.
- Funding is in place for 10-15 classrooms per year for "smart" configurations.
- Mini-grants are available for discipline specific technology; criteria for these are still in flux.
- There is a single "help desk" for all IT functions. Call x6911.
- There are five technical staff devoted to customer service. These staff will be housed in separate academic buildings.
- A development center will be established to help incorporated technology into the curriculum. Training is free of charge.
- \$861,000 is available at state level for replacement of instructional equipment.
- Apple Computer will have a convention here the 3d week in October.

President Bredemeyer made the following announcements:

--Merlyn Jefferson has left the Senate office for a position with the Covington Schools. The Provost's office is helping until a replacement can be hired.

--There is a symposium on teaching at UK on September 23.

--Tom Cate will again chair the election commission

--Bob Zapp was elected chair of the Board of Regents at the July meeting.

--Barbara Holland has left NKU for HUD. Tom Comte is the interim replacement.

-- Most task forces have completed their work, or are being folded into standing committees.

--The Parking Appeal Committee needs a faculty representative. Intellectual excitement in a party atmosphere makes this an attractive assignment. Contact Carol if interested.

--Carol and Prince Brown ( faculty regent) attended a meeting of the Council on Post Secondary Education.

#### Other Reports:

Jeff Smith, VP, but former Benefits Chair: We will change our health care carrier. Five or six companies have expressed interest. A more open carrier selection process is promised. October 1 is the target deadline.

Changes are in the works on a Retirement Incentive Plan. Improvement in health care

benefits and minimizing the tax bite are considerations.

Proposals for sabbatical, project grants etc. are due October 3.

Steve Weiss, Parliamentarian, noted that there is a Parliamentary Procedure web site for those who want to know more about this subject.

Benefits The committee is still chairless. Please help.

Budget C. Sheng: The committee will meet for the first time after Labor Day.

UCC M. Roszmann-Millican : Committee meets September 7.

PCC (R. McNeil) Committee will meet on alternate Thursdays in BEP 461. Among the issues to be dealt with are: a student disability appeal policy; a revisiting of the criteria for a promotion policy for lecturers; the student evaluation of faculty process; an honors council; procedures for the allocation of space; Who's Who.

Meeting adjourned 4:25

Respectfully submitted

Ted Weiss, Secretary