

Faculty Senate

Northern Kentucky University Highland Heights, Kentucky 41076

AGENDA

FACULTY SENATE MEETING
Monday, November 17, 1986
3 p.m. BEP 110

- I. Approval of October 20, 1986 minutes**
- II. Agenda Additions or Deletions**
- III. President's Report - follow up with Provost**
- IV. Committee Reports**
 - Benefits - Social, Tuesday November 18, 1986 hosted by
Education Department from 3 to 5 p.m. BEP 250
 - Budget & Commonwealth Affairs
 - Curriculum - Voting Item
 - General Studies Course -BIO 211 General Botany
 - Professional Concerns
 - Handbook Revision
- V. Old Business**
- VI. New Business**
- VII. Adjournment**

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FACULTY SENATE MINUTES Meeting of November 17, 1986

MEMBERS PRESENT: Perry Bratcher, Scottie Barty, Rebecca Britton, Carol Bredemeyer, Pat Dolan, Sudesh Duggal, Lynn Ebersole, Allen Ellis, Andrea Gauthier, Lynn Jones, Nancy Martin, Carie McCoy, Bill McKim, Margaret Myers, Sharlotte Neely, Dennis O'Keefe, Linda Olasov, Ralph Peterson, Fred Rhynhardt, Tom Rambo, Fred Schneider, Linda Sheffield, Dennis Sies, Barbara Thiel, Jim Thomas, David Thomson, Bill Wagner, Ted Weiss, Gail Wells, Donald Welti, Geradine Williams.

MEMBERS ABSENT: Gary Clayton, Ed Goggin, Doug Roberts, Frank Stallings, Frank Steely.

GUESTS: Dr. Lyle Gray, Provost.

I. The minutes of October 20, 1986 were not available. They will be approved at a later date.

II. There were no agenda deletions or additions

III. President's Report:

1. Linda Olasov has asked Dr. Gray to come to the next Executive Committee meeting to respond to or give a progress report on outstanding issues from the Faculty Senate. A report will be given at the next Senate meeting.
2. A policy for graduate faculty for Northern Kentucky University was distributed. The policy was developed and approved by the Graduate Council and was distributed to the Senate for information purposes. Senators were urged to share this document with department faculty.

IV. Committee Reports

1. Benefits - Gail Wells, Chair

- A) The committee is working to finalize rankings for the Project Grants, due in the Provost's office December 1. Dr. Gray has indicated decisions would be out of his office by Christmas.
- B) Faculty were encouraged to have their spouse and/or children apply for Faculty Senate Scholarship. Information is in the current Campus Digest.
- C) Surveys are currently being taken for family coverage by Delta Dental Insurance. Faculty are to be encouraged to return their cards as 75% of eligible employees must vote for the policy in order for it to go into effect.

2. Budget & Commonwealth Affairs Committee

- A) The next meeting of COSFL is December 6. Northern Kentucky University

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Meeting of November 17, 1986

has had good representation at the meetings this year. COSFL hopes to have Lt. Governor Stephen Beshear speak at the next meeting.

- B) The Budgetary Priorities Subcommittee plans to distribute a survey before the end of the semester. Results will be shared in January.
- C) A question was raised regarding why the Campbell County TANK tax was raised without apparent study. This will be investigated further.

3. Curriculum Committee - Nancy Martin, Chair

- A) The committee recommended approval of a change in the General Studies Course BIO 211 General Botany (add prerequisite or consent of instructor). Action: The change was approved - two abstentions.
- B) The General Studies is meeting weekly to review the current model and proposed changes.
- C) The Committee is reviewing a proposal for an Associate Degree and a Baccalaureate Degree in Liberal Studies.
- D) The Committee is reviewing proposed minors in Afro American Studies and Military Sciences.

4. Professional Concerns - Dennis O'Keefe, Chair

- A) The committee reconsidered its recommendation regarding faculty advising. The committee reaffirmed its commitment to reduce the number of faculty present at walk-in registration.

5. Handbook Revision - Fred Schneider, Chair

The committee met and found several "glitches" in the handbook. The Provost Office is fixing these problems. The committee is being expanded as Linda Olasov has requested representation from the Provost and the President. The task for the Spring Semester is to review the procedure regarding promotion, tenure, rank and to expand these to include library personnel too. The process of handbook revision will extend into the next academic year.

V. Old Business

- 1. A faculty representative in need to replace Sue Kissel (on Sabbatical) on the Student Media Board. Action: Fred Rhyndhardt volunteered for this position.
- 2. Faculty recently received a paper on "Centers of Excellence". Linda Olasov encouraged senators and other faculty to pursue this worthy endeavor.

VI. New Business

- 1. Faculty were encouraged to attend the Faculty Social on Tuesday, November 18, 3 to 5 p.m. in BEP 250, Education Department hosting.

Lynn Jones, Secretary