

Faculty Senate

Northern Kentucky University Highland Heights, Kentucky 41076

AGENDA

FACULTY SENATE MEETING

Monday, December 15, 1986

BEP 110 - **NOON**

- I. Approval of minutes
 - November 17, 1986
 - October 20, 1986
- II. Agenda Additions or Deletions
- III. Guests - Anne Eason
John Cahill
Update Interfaith Center
- IV. President's Report
 - 1) Replacement of Bill Oliver on Peer Review Hearing Committee
 - 2) Representative from Faculty Senate through Budget Committee to serve with Nancy Pierce and Staff Congress representative to select a Salary Consultant
 - 3) Phased Retirement Plan on hold since mandatory retirement at age 70 eliminated
 - 4) Interface of Faculty Senate with Graduate Council
- V. Committee Reports
 - Benefits - voting item - Recommendation
 - Budget & Commonwealth Affairs
 - COSFL report
 - Informational handouts (2)
 - Curriculum - voting items
 - Minor - Afro American Studies
 - Minor - Military Science
 - Professional Concerns - voting item - Advising Recommendations
 - Handbook Revision
- VI. Old Business
- VII. New Business
- VIII. Adjournment

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FACULTY SENATE MINUTES

Meeting of December 15, 1986
12 noon

MEMBERS PRESENT Carol Bredemeyer, Patricia Dolan, Sudesh Duggal, Lynn Ebersole, Allen Ellis, Andrea Gauthier, Ed Goggin, Lynn Jones, Nancy Martin, Carrie McCoy, Bill McKim, Margaret Myers, Sharlotte Neely, Dennis O'Keefe, Linda Olasov, Ralph Peterson, Fred W. Rhynhart, Tom Rambo, Doug Roberts, Fred Schneider, Linda Sheffield, Dennis Sies, Frank Steely, Barbara Thiel, Jim Thomas, David Thomson, Bill Wagner, Ted Weiss, Gail Wells, Donald Welti, Geraldine Williams.

MEMBERS ABSENT: Perry Bratcher, Rebecca Britton, Gary Clayton, Frank Stallings, Scotti Barty.

GUESTS: Jerry Legere, Warren Spencer, Raman J. Singh, Carol Futhey, Darryl Poole, Anne Eason, Mary Ann Weiss, John Cahill, Nancy Pierce, Rosetta J. Mauldin, Gary R. Cole, Peg Goodrich.

- I. Several corrections were made in the minutes of the November meeting. These will be made on the originals in the files.
- II. There were no agenda additions or deletions.
- III. Interfaith Center;
Members of the planning committee shared information on plans for the Interfaith Center to be constructed on campus. This building will be available for all ministries active on campus. Some members of the clergy will be available on campus at all times. Other members will be available as needed. The committee members described the building and asked for faculty input regarding any suggestions. The source of funding for the building will be the community at large, not from the university.
- IV. President's Report
 - 1) Bill Oliver will be replaced on the Peer Review Hearing Committee.
 - 2) A member of Budget Committee will represent Faculty Senate on a committee with Nancy Pierce and a Staff Congress representative to select a salary consultant.
 - 3) The interface between Faculty Senate and the Graduate Council has been put on hold.
- V. Committee Reports:
 - 1) Curriculum - Nancy Martin
 1. Nancy presented an explanation on the Afro American Studies minor and proposed changes.
Action: Following discussion the proposal was approved - 4 abstentions.
 2. Military Science - Nancy presented information on the proposal. Gary Cole, from Military Science, answered further questions.
Action: Following discussion the proposal was approved - 8 abstentions, 1 no vote.

2) Benefits - Gail Wells

Eighty Faculty Development Grants were received. The committee has just finished reviewing the proposals. The number of applications has increased each year for the last 3 years.

There was much discussion on the need to increase the amount available for funding new grants, and the best method of recommending the amount of the increase.

Action: Fred Schneider proposed a motion that Senate recommend "at least a 50% increase in the budget for faculty development grants." Motion seconded and passed.

3) Budget - Carrie McCoy

Linda Olasov gave a report of the COSFL meeting.

Lynn Jones reported on information from Carrie McCoy.

1. Murray State will be sponsoring a symposium January 11-12 on Planning. Two nationally recognized speakers will be presenting sessions. Notify Murray State by December 20th if you plan to attend.
2. Information in agenda packet was for information only.
3. The committee is working with administration regarding revamping the way salaries are posted in the library (to include rank, length of contract, etc.).
4. The Budget Priorities plans a survey of faculty next semester.

4) Professional Concerns - Dennis O'Keefe

See information in agenda packet and handout distributed at meeting.

Dennis explained the committee recommendations regarding advising. The handout distributed today is a re-write of information to go in the catalogue.

There was much discussion regarding why "undeclared" majors are delegated to the advising center. Several alternatives were suggested.

Action: A motion was made by Sharlotte Neely and seconded to amend #6 to state "undeclared majors will be assigned faculty advisors on a proportionate basis." There was much discussion pro and con regarding this idea. Concern was expressed regarding department response before voting on this decision.

Action: A motion was made by Gail Wells to table the entire recommendation until the next meeting. Vote was 15 yes - 8 no - motion tabled.

5) Handbook revision - Fred Schneider

The committee has received very few comments regarding recommendations for change. Fred urged all senators to review the Handbook and submit recommendations for change to the committee by January 15, 1987.

Faculty Senate Minutes
Meeting of December 15, 1986

VI. There was no old business

VII. New Business

SACS Stearing Committee - Tom Rambo -stated that a faculty survey will be sent to each faculty member's home. Faculty were requested and encouraged to complete and return this document as soon as possible to provide data for the self study. Steps have been taken to safeguard the identity of respondents. The committee hopes to have 100% response from the survey. Faculty should have a current curriculum vita, and syllabi for Spring and Fall 1986 available when completing questionnaire. The deadline for completion of responses is January 6, 1987.

Next meeting - January 26, 1987.

Lynn Jones, Secretary