

# Faculty Senate

HIGHLAND HEIGHTS KY 41099 606-572-6400

## FACULTY SENATE MEETING

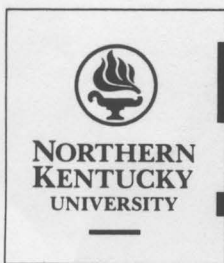
MONDAY AUGUST 31, 1998

MEETING 3:00 P.M.

BEP 461

### AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes from the May 13, 1998 meeting
- IV. Remarks
  - ◆ Gaut Ragsdale, Parliamentarian
  - ◆ Mark Shanley, Vice President of Student Affairs
  - ◆ Barbara Holland, Associate Provost for Strategic Planning and Outreach
  - ◆ Juvenile Diabetes Foundation Walk (9/26/98) – Sue Roth
- V. President's Report
  - ◆ Faculty Leadership Award
  - ◆ Faculty Senate /Staff Congress Office move
- VI. Committee Reports
  - A. Professional Concerns Committee
  - B. Budget and Commonwealth Affairs Committee
  - C. Curriculum Committee
  - D. Faculty Benefits Committee
- VII. Speakers
  - ◆ Health Insurance – Margo Ferrante
  - ◆ President Votruba
- VIII. Adjournment



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## FACULTY SENATE MEETING AUGUST 31, 1998

The Northern Kentucky University Faculty Senate was called to order at 3 p.m. on Monday, August 31, 1998, by President Chuck Frank.

Present for the meeting (*based on sign-in sheet*): {**Senators**} D. Agard, C. Bredemeyer, J. Churchill, G. Clayton, Y. Datta, L. Ebersole, C. Frank, P. Goodard, C. Hewan, R. Hold, R. Kelm, B. Kempton, B. Lorenzi, P. McCartney, R. McNeil, B. Mittal, J. Niewahner, L. Noyd, L. Olasov, R. Pennington, G. Ragsdale, J. Roeder, F. Schneider, G. Scott, A. Seed, C. Sheng, J. Smith, B. Thiel, J. Thomas, T. Weiss, and S. Zachary

{**Guest**} B. Andersen, M. Winchell, L. Terrell, S. Roth, M. Ryan, B. Holland, P. Gaston, M. Winner, M. Shanley, L. Albert, P. Ellis, J. Thomson, M. Ferrante, D. Thomson, and P. Goodrich

Absent (*based on sign-in sheet*): {**Senators**} K. Booher, S. Cortez, R. Garns, and S. Lassiter.

**ADOPTION OF AGENDA:** There were no corrections or additions to the meeting agenda, as published.

**APPROVAL OF MINUTES:** A question arose concerning the minutes of the May 13, 1998, Faculty Senate meeting – RE: IV, C. Professional Concerns: After considerable discussion and attempts to re-structure the item, F. Schneider moved that the item be referred back to the Executive Committee. J. Thomas seconded and the motion carried.

**REMARKS:** G. Ragsdale reviewed meeting procedures, which are to be guided by *Roberts Rules of Order* and the Senate's *Constitution and By-Laws*. He distributed a guide to Basic motions.

S. Roth promoted the *Juvenile Diabetes Foundation Walk* to be hosted by NKU on September 26, 1998.

M. Shanley, the university's new Vice President of Student Affairs and Enrollment Management, made general remarks to the Senate body.

B. Holland, the university's new Associate Provost for Strategic Planning and Outreach also made general remarks.

**PRESIDENT'S REPORT:** C. Frank, Senate President, presented the "*Faculty Leadership Award*" to D. Thomson of Communications, the "voice of NKU" and recognizing his leadership in

commencement. Chuck also noted that the Faculty Senate/Staff Congress office would be moved by October 1. He said that he had been assured that a central location would be identified. Additionally, he announced that L. Noyd would replace V. Raghavan as the Senator from the Department of Economics, Finance, and Information Systems.

**COMMITTEE REPORTS:** C. Bredemeyer, Chair of *Professional Concerns*, gave an overview of anticipated activities for the year. D. Agard, Chair of *Budget and Commonwealth Affairs*, had no report at this time. L. Olasov, Chair of *Curriculum*, also gave an overview of anticipated activities for the year. J. Smith, Chair of *Faculty Benefits*, announced two upcoming workshops: annual "Benefits" workshop and a "Phased Retirement and Incentive Retirement" workshop.

**SPEAKERS:** M. Ferrante, Director of Personnel Services, reviewed and up-dated the health insurance re-bid process currently in progress. She noted that C. Frank, S. Dessner, and G. Scott represent the Senate in this process.

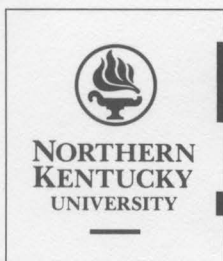
President Votruba shared remarks with the Senate. Some selected items included: ♦upcoming retreat with Board of Regents where, among other items, responsibilities of President and Board of Regents, respectfully, would be identified; ♦in the Spring he had met with previous and upcoming year's Executive Committee to review how collegial governance had worked during his first year; ♦noted that he would make his calendar available to work with the Senate; ♦reviewed the "Just in Time" training program in conjunction with Tri-Ad; extensively ♦previewed the six goals he anticipated discussing with the Board during the upcoming retreat; and ♦announced an upcoming workshop (October 14 & 15), being conducted by an outside consultant, on avoiding sexual harassment in the workplace. Questions from Senators at the end of his presentation centered primarily around the educational partnerships (Delta and Fidelity).

Senate meeting was adjourned at 4:26 p.m.

Respectfully Submitted

Gary D. Scott, Secretary





# Faculty Senate

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August 18, 1998

To: Faculty Senate members

From: Chuck Frank,  
Faculty Senate President

Re: August Faculty Senate meeting

The Faculty Senate meeting originally scheduled for August 24<sup>th</sup> will now be held on Monday, August 31<sup>st</sup>. This was done because classes do not begin until August 26<sup>th</sup>. Please note the location of this meeting has been changed to BEP 461.

**Faculty Senate Meeting**

Date: Monday, August 31, 1998

Time: 3:00 PM

Place: BEP 461

c: President Votruba  
Provost Gaston