

# Faculty Senate

HIGHLAND HEIGHTS KY 41099 859-572-6400

**FACULTY SENATE MEETING  
NOVEMBER 20, 2000  
3 P.M.-U.C. Ballroom-NOTE LOCATION!  
AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes** – October 23, 2000 meeting

**Guests**

Dr. James C. Votruba

**Officer Reports**

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

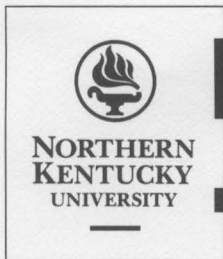
**Committee Reports**

- |  |                            |
|--|----------------------------|
| ▪ Professional Concerns  | Ray McNeil                 |
| <u><b>Voting Items:</b> Pilot Study of on-line evaluations</u>           |                            |
| ▪ Curriculum   | Michelle Roszmann-Millican |
| <u><b>Voting Item:</b> Masters of Arts-Teaching. See UCC web site,</u>   |                            |
| <u><a href="http://access.nku.edu/ucc">http://access.nku.edu/ucc</a></u> |                            |
| ▪ Benefits   | Clinton Hewan              |
| ▪ Budget   | Chenliang Sheng            |

Old Business

New Business

Adjourn



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## Faculty Senate Meeting November 20, 2000

**Senators Present:** (as per sign-up sheet) S. Barty, R. Brautigan, C. Bredemeyer, G. Clayton, C. Frank, L. Ebersole, P. Fairbanks, S Fink, C Frank, P. Goddard, D Gronefeld, , C. Hewan, R. Jenisch, , V. Kumar, , R. McNeil, , W. Recker, M. Roszman-Millican, , C. Sheng, , J. Smith, M. Stavsky, K. Vogler T. Weiss, W. Wood, S. Zachary, C. Zaher

**Senators Absent:** G Grout R. Kempton J. Martin, C. McKenzie ,B. Mittal, L Noyd, W. Recker, C Ryan B. Thiel, S. Weiss,

**Visitors:** (who signed in, legibly) G. Scott, M. Huening, . M. Ziegler, K. Carter, M. Klembara, C. Pinder, D. O'Connell, , R. Redding,

The meeting was called to order by President Carol Bredemeyer at 3:05 PM.

The minutes of the October meeting were accepted, as was the agenda.

President Votruba is in Frankfort

Carol then introduced Mike Klembara of the International Programs office who gave a brief report on "Globalizing NKU." He stated that "internationalization" must be placed as a major priority for NKU. An advisory council to help with this will be set up next semester. Mike noted that one initiative in the report previously distributed was faculty compensation for study abroad programs; in addition all CCSA students will be charged at an in-state rate, even for out-of-state students. All departments should have brochures for study abroad programs available through Northern.

**President Report (Carol B.):** The executive committee had met earlier in the month with Gary Pratt who reported that most of the equipment problems seem to be coming from Landrum but that this should soon improve as TV/VCRs should be in all Landrum classrooms by the end of the month.

Faculty appointed to study the transition of the School of Education to a College of Education are Rebecca Kelm, Tom Rambo, and Carrie McCoy.

**No other officer reports.**

**Committee Reports:**

Professional Concerns: (Ray McNeil) Ray asked for Senate approval for a pilot project this semester for on-line student evaluations for about 20 sections. This project is within the broader context of a PCC study on student evaluations generally. Proposal passes without objection (voice vote).

University Curriculum Committee: (Michele Roszmann-Millican). Approval was asked for a MA in Teaching, a degree intended to address the teacher shortage in Kentucky. No questions; approval by voice vote (no objections).

Benefits: (Clinton Hewan) No meeting because of a power outage.

Budget: (Chenliang Sheng) A major item under discussion is that of equity among and between colleges.

**Old and New Business:** None.

The next meeting will be our annual December luncheon feast at noon, December 18.

**Adjourned at 3:40**

**Respectfully submitted**

**Ted Weiss, Secretary**



**Faculty Senate Agenda Items  
for  
November 20, 2000**

**UCC  
<http://access.nku.edu/ucc>**

The UCC approved on October 19, 2000 a Master of Arts in Teaching. The MAT program is designed to address the major teaching shortage in certain content fields, most notably mathematics, science, special education, and foreign language. Candidates would be content proficient prior to admission. The program is to be completed in three semesters and one summer session. The program will include a strong performance-based field experience, pedagogy, and content. The MAT will provide additional program options for students, continuity for those seeking a teaching certificate and a master's degree. See UCC web site and click on meeting schedule, agenda, and minutes for 10/19/00. Scroll to School of Education A. Program. Next click on MAT that will link you to the proposal.

**VOTING ITEM – Requires a majority vote for approval**

**\*Please download if you wish a hard copy or see the UCC representative from your discipline/department for assistance.**

**\*\*Please call Michele Roszmann-Millican, 6039, or email [millican@nku.edu](mailto:millican@nku.edu) for additional assistance with the web site process if you encounter difficulty.**