

FACULTY SENATE MEETING
April 16, 2001
3 P.M.-U.C. Ballroom

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – March 19, 2001 Meeting

Guests

Dr. James C. Votruba
Mike Baker, VP for Administration & Finance-University Master Plan
Marina Harper, University Development- Faculty/Staff Fund Drive

Officer Reports

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

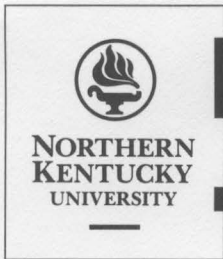
Committee Reports

- | | |
|---|---------------------------|
| ▪ Professional Concerns | Ray McNeil |
| <u>Voting Item:</u> Publication of Syllabi-Pilot Program | |
| ▪ Benefits | Clinton Hewan |
| ▪ Budget | Chenliang Sheng |
| ▪ Curriculum | Michele Roszmann-Millican |

Old Business

New Business

Adjourn



Faculty Senate

HIGHLAND HEIGHTS KY 41099 859-572-6400

Faculty Senate Meeting April 16, 2001

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

Senators Absent: G. Clayton, R. Kempton, C. McKenzie, B. Mittal, L Noyd, W. Recker, K. Vogler.

Visitors: (who signed in, legibly), J. Votruba, Mary Huening, R. Doerr, A. Dollins, C. McDaniel, Kara Clark.

The meeting was called to order by President Carol Bredemeyer at 3:04 PM.

The minutes of the March meeting were accepted.

Marina Harper gave a spirited invitation to all faculty to support and publicize the Campus Campaign this year.

Mike Baker and Mary Paula Schuh presented an overview of the master plan for the campus over the next thirty years. Among the goals: to enhance the visual quality of the campus; to optimize open space; to make the campus more inviting; and to create linkages to the community. It is hoped that NKU will achieve a "bosky" atmosphere. For interested faculty, the eighty page master plan will be available in the library; it is also available on the campus planning website.

President Votruba made a few comments:

- Revenue projections for the state are down, but Governor Patton has made clear he won't cut higher education.
- NKU is moving toward a five-year campus campaign. Forty million is hoped for, scaled back from fifty million.

President Bredemeyer made a few announcements:

- The May meeting will be on May 10 at 11:30 am (our usual elegant lunch), followed by the business meeting at, perhaps, 12:30.
- NKU will pay for parking at the First Star Center for graduation. W will not attend.

Jeff Smith (VP): The evaluation of administrators has been completed and will be distributed to the appropriate individuals.

Committee Reports:

PCC (Ray McNeil): Ray brought a motion from the committee urging a pilot program for on-line syllabi. The sub-committee of the PCC developing this proposal recommends a template that would include relevant information on course syllabi. Kara Clark of Student Government spoke in favor of the proposal, stressing the importance of having syllabi available to the student. This would be a two-year pilot program.

Ted Weiss offered an amendment, seconded by Perilou Goddard, to allow an on-line link to syllabi on faculty web sites in place of the template. Amendment fails. Vote on the main motion fails 9-7.

Benefits (Clint Hewan): A listing of possible Cafeteria benefits suggested by faculty has been compiled.

Budget (C. Sheng): No report

UCC : No formal report, although Perilou Goddard noted that this Thursday is the last regular meeting, with the possibility of a special meeting in addition. Will there be a Gen Ed proposal? Will it be voted upon? Stay tuned.

No old or new business.

Meeting adjourned at 3:45 PM.

Respectfully Submitted

Ted Weiss, Secretary