

MINUTES OF SENATE MEETING - APRIL 15, 1974

Announcements:

Leslie Pihany asked faculty to help find places for five more Japanese students who will be coming this summer in Northern's first international student program. Faculty are requested to ask their students if they have places. Contact Leslie Pihany for further information.

Jean Koehler announced that faculty can join the KEA credit union. She is our representative on the board. Contact her for further information.

Jim Ramage announced that he is Northern's representative on the Council on Higher Education task force on higher education in Kentucky.

Report from Senate President:

Dr. Fesseneer has agreed that present faculty representation on Administrative Council would remain for the time being - until reform of membership of the Council - at four. These four would be the President of the Senate and three other rotating positions.

Jeff Williams announced that the Faculty Handbook was being sent to the Board of Regents for its approval at its next meeting on Friday, April 19. Sens. Williams and Koehler are to meet with Dr. Fesseneer on April 16 to sort out the handbook difficulties. President Steely said that he will ask the Regents to hold back on a decision on the handbook until the faculty can consider it.

- * A motion was made, seconded and passed that the Faculty Senate requests a delay in action by the Board of Regents on the Faculty Handbook until such time as the faculty can review the contents of that handbook.

Jeff Williams announced that the Leave policy proposed by Committee V and approved by the Faculty Assembly had been approved by Administrative Council but that no funds were budgeted. Thus, leaves are available as long as no additional money would be required for their implementation. He also announced that Administrative Council had decided that the Admissions Committee would review the applications for admission of applicants considered a danger to the institution. Written notice of reasons for rejection would have to be given.

A report was made concerning the budget approved at Administrative Council on April 12, 1974.

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Reports from committees:

Student Affairs Chairperson Bob Wallace reported that his committee was proceeding nicely on its report. The SAC made the following motion which was passed.

* The Faculty Senate recommends that faculty members take whatever actions they can to encourage students to vote in upcoming student government elections (April 22 and 23). As a possible suggestion, faculty members might, in addition to announcing the election days in class, (1) arrange to dismiss classes a few minutes early on election days so students will have time to vote if lines are long and (2) provide a few minutes at the beginning of class on election days for representatives of student organizations to explain the significance of the vote.

Faculty Affairs Chairperson Jean Koehler reported on the progress of her committee's report. She also distributed copies of various versions of rank and tenure sections of the Faculty Handbook. A discussion took place concerning rank and tenure.

- A motion was made and seconded and passed that
- R* The Faculty Affairs Committee shall study the possibilities of establishing a committee to adjudicate any problems which may arise from tenure and promotion ~~XXX~~ questions.
- * A motion was made, seconded, and passed that Jean Koehler, as a committee of one, approach Dr. Tesseneer about faculty (non-chairman) representation on any committee which considers tenure.

The Academic Affairs Committee reported progress on its report.

Further business:

- * A motion was made, seconded, and passed that the Executive Committee should meet for the purpose of drafting a Senate response to the budget for presentation at the April meeting of the Board of Regents.

A motion was made, seconded, and passed that NKSC advertise its summer school program to high school graduating seniors through a mail campaign and that the summer school program be advertised in the Kentucky Post, the Cincinnati Post, the Cincinnati Enquirer and other appropriate media.

NOTE: Next Senate meeting is Monday, April 22, at 3:30 in room 407. A telephone hook-up with Covington will be arranged. Committee reports will be presented.

Correction on last minutes: Jean Koehler is ~~XXXX~~ an at-large member of the Senate.