

FACULTY SENATE MEETING
December 13th 2013
UC Ballroom
End of Semester Luncheon followed by formal meeting
2:00pm
AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – November 18, 2013 Meeting

Guests

President Geoffrey Mearns
Provost Gail Wells

Officer Reports

President	Steven Weiss
Vice President	Carol Bredemeyer
Secretary	Perry Bratcher
Parliamentarian	Tamara O'Callaghan

Committee Reports

- University Curriculum Committee Richard Fox
 Voting Items:
 New Gen Ed Courses:
 LDR 160 (Global Viewpoints)
 <https://access2.nku.edu/UCC/Forms/View/details.aspx?q=G&id=163>
 INF 128 (Individual and Society)
 <https://access2.nku.edu/UCC/Forms/View/details.aspx?q=G&id=165>
- Professional Concerns Committee Jeffrey Williams
- Benefits Committee Kimberly Clayton-Code
- Budget Committee Gary Clayton
- TEEC Kenneth Rhee
- Executive Committee Steven Weiss
 Slate of 2014 Officers
 President Steven Weiss
 Vice President Carol Bredemeyer
 Secretary Perry Bratcher
 UCC Richard Fox
 TEEC Ken Rhee
 PCC Vacant
 Benefits Vacant
 Budget Vacant

New Business

Announcements

Adjournment