

FACULTY SENATE MEETING
September 29th 2014
UC BALLROOM
3:00pm
AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – August 25, 2014 Meeting

Guests

President Geoffrey Mearns
Provost Sue Ott Rowlands
Faculty Regent Jacqueline Emerine

Officer Reports

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

Committee Reports

- University Curriculum Committee Richard Fox
The UCC has modified its bylaws with respect to the new program approval process because of a change being mandated by CPE. The change is as follows:
 1. All new certificate programs must follow the same approval process as new programs. This includes the development of a pre-proposal, the posting of the pre-proposal to the CPE for at least 45 days, and the development of a full program proposal.
 2. An additional step is being added from the Provost's office for all new program proposals and all certificate proposals which is that, beginning with the conception phase for the new program, it be placed on a "wishlist" as shared by the college's Dean with the Academic Affairs Councils. This wishlist will help Academic Affairs with longterm planning of new programs.

The details of the processes for both new programs and new certificates can be found at
http://access2.nku.edu/ucc/Content/UCC_Meetings/File.aspx?id=358

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| • Professional Concerns Committee | Michael Baranowski |
| • Benefits Committee | Matthew Zacate |
| • TEEC | Kenneth Rhee |

New Business

Announcements

Adjournment