

FACULTY SENATE MEETING
March 30th 2015
SU 107 B&C
3:00pm
AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes February 23, 2015 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

Voting Item: Ed.S. Educational Specialist in Teaching and Leading – new graduate program: <http://access2.nku.edu/ucc/content/programs/EducationalSpecialist.pdf>

Non-voting – informational only: two new Gen Ed pilot courses for the fall:

ENG 101W: <https://access2.nku.edu/UCC/Forms/View/details.aspx?q=G&id=166>

ENG 101R: <https://access2.nku.edu/UCC/Forms/View/details.aspx?q=G&id=167>

- Professional Concerns Committee Michael Baranowski
- Benefits Committee Matthew Zacate
- TEEC Kenneth Rhee

New Business

- Voting Item: December Payroll
- Voting Item: MLS Masters of Legal Studies – new graduate program (from Chase):
Full program proposal: http://access2.nku.edu/ucc/content/programs/MLS_BOR_Proposal.pdf
Memo/summary of proposal: http://access2.nku.edu/ucc/content/programs/MLS_memo.pdf

Announcements

Faculty Regent Elections start the week of March 30th 2015

Adjournment