

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

Call to Order, Adoption of Agenda

Approval of Minutes – October 26, 2015 Meeting

Guests

President Mearns
Provost Sue Ott Rowlands
Faculty Regent Rick Boyce
Ms. Kim Scranage, Vice President for Enrollment/Degree Management &
Dr. Vickie Natale, Assistant Vice President for Planning and Performance
Presentation: *Brief enrollment update*
Dr. Kathleen Roberts, Senior Advisor to the President for Inclusive Excellence and Title IX Coordinator
Discussion: *Campus Climate Survey results and Title IX*

Officer Reports

President	Michael Baranowski
Vice President	Carol Bredemeyer
Secretary	Perry Bratcher
Parliamentarian	Tamara O'Callaghan

Committee Reports

- University Curriculum Committee Richard Fox
Voting Item:
Restructuring several programs in COB into a single degree program with tracks:
http://access2.nku.edu/ucc/Content/UCC_Meetings/File.aspx?id=390
- Professional Concerns Committee Ken Katkin
- Budget Committee Janel Bloch
Discussion Item:
Proposed Budget Committee By-laws Changes
- Benefits Committee Matthew Zacate
- TEEC Kenneth Rhee

Old Business

New Business

Announcements

Adjournment