



I. Call to Order, Adoption of Agenda

II. Approval of Minutes - March 28, 2016 Meeting

III. Guests -

Vickie Natale

National Survey of Student Engagement Presentation

President Mearns

Provost Sue Ott Rowlands

Faculty Regent Richard Boyce

IV. Office Reports

President Michael Baranowski

Vice President Carol Bredemeyer

Secretary Perry Bratcher

Parliamentarian Tamara O'Callaghan

V. Committees

University Curriculum Committee

Richard Fox

Professional Concerns Committee

Ken Katkin

Budget Committee

Janel Bloch

Benefits Committee

Matthew Zacate

TEEC

Ken Rhee

General Education Committee –

Steve Weiss

Graduate Programs

Phil Moberg

VI. Old Business

- **Discussion Item**

Faculty Senate Constitution Changes

VII. New Business

- **Voting Item**

New certificate program: Emergency Management Graduate Certificate

<https://access2.nku.edu/UCC/Forms/View/details.aspx?q=CPAP&c=Emergency%20Management%20Graduate%20Certificate&y=2016>

VIII. Announcements

XIV. Adjournment