

**FACULTY SENATE MEETING**  
**February 29th 2016**  
**SU 107B&C**  
**3:00pm**  
**AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes – January 25, 2016 Meeting**

**Guests**

*2016-17 Budget Process Presentation*

President Mearns  
Sue Hodges Moore, Senior Vice President  
Provost Sue Ott Rowlands  
Mike Hales, Chief Financial Officer

*Emergency Preparedness Update*

John Gaffin, Lieutenant, NKU Police Department  
Leslie Kachurek, Chief of Police  
Syed Zaidi, AVP for Facilities Management  
Kelly Martin, AVP for Marketing and Communications  
Sue Hodges Moore, Senior Vice President

President Mearns  
Provost Sue Ott Rowlands  
Faculty Regent Rick Boyce

**Officer Reports**

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

**Committee Reports**

- Professional Concerns Committee      Ken Katkin
- University Curriculum Committee      Richard Fox
- Budget Committee      Janel Bloch
- Benefits Committee      Matthew Zacate

- TEEC

Kenneth Rhee

### **Old Business**

*Voting Item:*

NKU Values and Ethical Responsibilities

### **New Business**

*Discussion Items:*

Clinical Faculty

Professors of Practice

Modified Duties

Part-Time Faculty Appointments

### **Announcements**

### **Adjournment**