

## Grace Hiles

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**From:** Grace Hiles  
**Sent:** Tuesday, November 22, 2016 1:19 PM  
**To:** Augustine Frimpong-Mansoh; Brooke Buckley; Carol Bredemeyer; Carrie Mccoy; Christine Curran; Christopher Lawrence; Cory Scheadler; David Raska; Deborah Patten; Denise Luethge; Douglas Hume; Ellen Maddin; Erin Strome; Gabriel Sanders; Gisele Lorient-Raymer; Grace Hiles; Irene Encarnacion; Jacqueline McNally; Janel Bloch; Jang-Chul Kim; Jeanne Pettit; Jennifer Kinsley; Julie Olberding; Kathleen Fuegen; Kenneth Katkin; Laura Sullivan; Lili Ma; Ljubomir Nacev; Lynn Warner; Marc Leone; Marcos Misis; Matthew Zacate; Melissa Moon; Michael Baranowski; Perry Bratcher; Philip McCartney; Randy Pennington; Richard Boyce; Richard Fox; Ron Shaw; Sean Foley; Sharon Vance; Stephen Johnson; Steven Weiss; Sue Ott Rowlands; Tamara O'Callaghan; Tonya Krouse; Toru Sakaguchi; Tracey Adams; Trina Koscielicki; Vanessa Hunn  
**Cc:** Wendy Peek; Sharyn Jones; Emily Detmer-Goebel; Will Weber; ellencwilshire@gmail.com; David Bauer; Kathryn Lovold; Samantha Langley; Christopher Bowling; Collette Thompson  
**Subject:** Faculty Senate: Meeting November 28, 2016 Agenda & Oct Minutes  
**Attachments:** 2016-11-28 FS Agenda.docx; Meeting Minutes 10-24-16.docx; 2016 Nov FS Nacev\_Amendments to Tuition Waiver Benefit motion by PCC - Nov. 2017.docx; Tuition Waiver Benefit- Handbook Recommendation To Senate.docx; Graduate Grade Appeals Policy.docx; Faculty Senate Constitution - Proposed Revisions (03-18-2016).pdf; Faculty Senate Constitutional Revision Request\_Stephen Johnson.docx; Committee restructuring 9-21\_Chris Lawrence.pdf; 2016 Nov\_UCC process-subcommittee-draft-recommendation.pdf



Greetings Faculty Senate,

Our Faculty Senate meeting is Monday, November 28, 2016 at 3:00pm in **UC Ballroom**.

Attached is the agenda for our November meeting, the October minutes & numerous documents.

Items for vote, discussion, presentation or informational:

**Informational:**

Faculty Senate Nominations for 2017-2018 & University Committees (Peer, Complaint & Financial Exigency)

Please encourage your department/college active participation in our governance!

<http://facultysenate.nku.edu/facultysenateelections.html>

## Old Business:

Tuition Waiver Benefit – Faculty Handbook Amendment [**Voting Item**, attached & one proposed amendment]

*One proposed amendment attached from Senator Nacev]*

Graduate Grade Appeals policy [**Voting Item** , attached]

Faculty Senate Constitution Revision [**Voting Item**, attached & two proposed amendments]

*If you have an amendment to propose, it would be very helpful if you could email the text to Grace, so that we can make it available at the meeting. [Two proposed amendments attached from Senator Johnson & Senator Lawrence]*

## New Business:

*NOTE: to view the UCC proposals, you will be asked to log in using your NKU login*

Entrepreneurship, BSBA [**UCC Voting Item**]

(substantive program change): <https://nku.curriculog.com/proposal:254/form>

Global Supply Chain Management, BSBA [**UCC Voting Item**]

(substantive program change): <https://nku.curriculog.com/proposal:278/form>

Human Resource Management, BSBA [**UCC Voting Item**]

(substantive program change): <https://nku.curriculog.com/proposal:276/form>

Management, BSBA [**UCC Voting Item**]

(substantive program change): <https://nku.curriculog.com/proposal:277/form>

MAcc 4+1 Track [**UCC Voting Item**]

(new program): <https://nku.curriculog.com/proposal:257/form>

**NOTE:** *they filled out the wrong form, this is not a track or a program change but a new program, but the program is very similar to the current MAcc and so does not require CPE approval*

Curriculum Process Proposal [**UCC Discussion Item**, attached]

Change the current curriculum process at NKU

Have a safe, lovely holiday break!

In gratitude & we hope to see you Monday, November 28 in **UC Ballroom**  
Faculty Senate office

Grace Hiles

Office of Faculty Senate

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