I. Call to Order, Adoption of Agenda

II. Approval of Minutes - October 24, 2016 Meeting

III. Guests –
    President Mearns
    Provost Sue Ott Rowlands
    Faculty Regent Richard Boyce

IV. Office Reports
    President       Michael Baranowski
    Vice President  Carol Bredemeyer
    Secretary       Laura Sullivan
    Parliamentarian Tamara O’Callaghan

V. Committees
    University Curriculum Committee  Richard Fox
    Budget Committee                 Janel Bloch
    Benefits Committee               Matthew Zacate
    Professional Concerns Committee  Ken Katkin
    TEEC                            Chris Lawrence
    General Education Committee –    Steve Weiss
    Graduate Programs                Julie Olberding

VI. Old Business
    Tuition Waiver Benefit – Faculty Handbook Amendment [Voting Item]

    Graduate Grade Appeals policy [Voting Item]

    Faculty Senate Constitution Revision [Voting Item]

VII. New Business
    Entrepreneurship, BSBA [UCC Voting Item]

    Global Supply Chain Management, BSBA [UCC Voting Item]

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

MAcc 4+1 Track [UCC Voting Item]

Curriculum Process Proposal [UCC Discussion Item]
Change the current curriculum process at NKU

VIII. Senator Discussion

IX. Announcements

XIV. Adjournment