
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**]

(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>

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

Change the current curriculum process at NKU

VIII. Senator Discussion

IX. Announcements

XIV. Adjournment