

- 
- I. Call to Order, Adoption of Agenda
- II. Approval of Minutes - September 26, 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
- Emeritus Society Resolution [**Voting Item**]
- Deletion of Probationary Reappointment for Associate and Full Professors [**Voting Item**]
- Human Subjects Research [**Voting Item**]
- Faculty Senate Constitution Revision [**Discussion Item**]
- VII. New Business
- BA in Environmental Sciences  
<https://nku.curriculog.com/proposal:173/form> [**UCC: Voting Item**]  
*NOTE: to view the proposal, you will be asked to log in using your NKU login.*
- Tuition Waiver Benefit – Faculty Handbook Amendment [**PCC: Discussion Item**]
- Graduate Grade Appeals policy [**Discussion Item**]



---

VIII. Announcements

XIV. Adjournment