



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – March 27, 2017 Meeting

III. **Guests –**

President Mearns

Provost Sue Ott Rowlands

Faculty Regent Richard Boyce

IV. **Office Reports**

President Michael Baranowski

Vice President Carol Bredemeyer

Secretary Perry Bratcher

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**

VII. **New Business**

BA in Health Communications: [UCC: Voting Item]

<https://nku.curriculog.com/proposal:1049/form>

Faculty Handbook Change Proposal [Benefits Committee: Discussion Item]

The Presidential Search Process [PCC: Discussion Item]

Early Childhood Center [PCC: Discussion Item]

VIII. **Senator Discussion**

IX. **Announcements**

XIV. **Adjournment**