



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – January 23, 2017 Meeting

III. **Guests –**

President Mearns

Provost Sue Ott Rowlands

Faculty Regent Richard Boyce

Vice Provost for Undergraduate Academic Affairs Idna Corbett

Honors College Update

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

Informational: Brief University Budget Presentation

Benefits Committee

Matthew Zacate

Professional Concerns Committee

Ken Katkin

TEEC

Chris Lawrence

General Education Committee –

Steve Weiss

Graduate Programs

Julie Olberding

VI. **Old Business**

Gag Order Resolution [**Voting Item**]

VII. **New Business**

Concealed-Carry Legislation Response [Executive Team; **Voting Item**]

College of Business MBA program [UCC; **Voting**]

<https://nku.curriculog.com/proposal:282/form>

Project Grant funding recommendation [Benefits; **Discussion Item**]

Exceptions and Course Age Reinstatement [Graduate Programs; **Discussion Item**]

Biennial review RPT [PCC; **Discussion Item**]



Statement of Solidarity—We Are NKU [PCC; **Discussion Item**]

VIII. Senator Discussion

IX. Announcements

XIV. Adjournment