



- 
- I. Call to Order, Adoption of Agenda
- II. Approval of Minutes – February 27, 2017 Meeting
- III. **Guests –**  
President Mearns  
Provost Sue Ott Rowlands  
Faculty Regent Richard Boyce  
NKU Board of Regent & Chair of the Presidential Search & Selection Committee,  
Normand Desmarais & NKU Board of Regent Chair, Richard A. Boehne
- 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**  
Project Grant funding recommendation [Benefits; **Voting Item**]  
  
Exceptions and Course Age Reinstatement [Graduate Programs; **Voting Item**]  
  
Biennial review RPT [PCC; **Voting Item**]  
  
Statement of Solidarity—We Are NKU [PCC; **Voting Item**]
- VII. **New Business**  
Four Program Proposals [UCC; **Voting Items**]  
Health Informatics (BS) <https://nku.curriculog.com/proposal:1017/form>  
Mechatronics (BS) <https://nku.curriculog.com/proposal:621/form>  
Neuroscience (BS) <https://nku.curriculog.com/proposal:769/form>  
Radiation Therapy (BS) <https://nku.curriculog.com/proposal:577/form>



**Faculty Senate**  
*Excellence in Collegial Governance*

**Meeting Agenda**

March 27, 2017

3:00 p.m.

**UC Ballroom**

---

VIII. Senator Discussion

IX. Announcements

XIV. Adjournment