



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – May 5, 2017 meeting

III. **Guests**

President St. Amand

Provost Sue Ott Rowlands

Kathleen Roberts, Senior Advisor to the President for Inclusive Excellence/Title IX Coordinator

Faculty Regent Richard Boyce

IV. **Officer Reports**

President Matthew Zacate

Vice President Carol Bredemeyer

Secretary Laura Sullivan

Parliamentarian Tamara O'Callaghan

Faculty Advocate Phil McCartney

V. **Committee Reports**

University Curriculum Committee Richard Fox

Budget Committee Janel Bloch

Benefits Committee Debra Patten

Professional Concerns Committee Ken Katkin

TEEC Chris Lawrence

General Education Committee Steve Weiss

Graduate Programs Steve Crites

VI. **New Business**

Approval of changes to graduate admissions categories. Accompanying documentation contains the proposed changes as approved by the Graduate Council at its May 4, 2017 meeting. The current text can be found at

<http://nku.catalog.acalog.com/content.php?catoid=10&navoid=860#admission-categories>

XIV. **Adjournment**