



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – August 28, 2017 Meeting

III. **Guests**

President St. Amand
Faculty Regent Richard Boyce
Deanna Karam, Staff Congress Liaison

IV. **Officer Reports**

President	Matthew Zacate
Vice President	Carol Bredemeyer
Secretary	Laura Sullivan
Parliamentarian	Tamara O’Callaghan
Faculty Advocate	Phil McCartney
Graduate Council Chair	Steve Crites

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

VI. **Unfinished Business and General Orders**

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>

VII. **New Business**

Approval of Addictions Research and Practice Post-bac Certificate program - <https://nku.curriculog.com/proposal:1066/form> (recommended by UCC)

XIV. **Adjournment**