



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – January 29, 2018 Meeting

III. **Guests**

President St. Amand
Provost Sue Ott Rowlands
Faculty Regent Richard Boyce
Deana Karam, Staff Congress Liaison

IV. **Officer Reports**

President Matthew Zacate

Discussion item: Recommendation from the Executive Committee on how to resolve conflicts in the current final exam schedule (see accompanying memo: *Proposed fixes to conflicts in the current final exam schedule* dated February 21, 2018).

Vice President Carol Bredemeyer
Secretary Laura Sullivan

VOTING ITEM: Acceptance of the January 29, 2018 Election Meeting results (see accompanying memo: *Minutes of the January 29, 2018 Election Meeting* dated February 22, 2018).

Parliamentarian Tamara O'Callaghan
Faculty Advocate Phil McCartney
Graduate Council Chair Steve Crites

V. **Committee Reports**

University Curriculum Committee Richard Fox

VOTING ITEM: Approval of changes to the MSN program
(<https://nku.curriculog.com/proposal:1353/form>, including dozens of new courses. Syllabi for the new courses can be found on Curriculog at <https://nku.curriculog.com/proposal:1817/form>).

VOTING ITEM: Approval of new BA in Law program
(<https://nku.curriculog.com/proposal:1693/form>).

VOTING ITEM: Approval of new Clinical Research certificate
(<https://nku.curriculog.com/proposal:1729/form>).

VOTING ITEM: Approval of new MS in Nutritional Science and Dietetics program
(<https://nku.curriculog.com/proposal:1225/form>).

VOTING ITEM: Approval of changes to the Honors program
(<https://nku.curriculog.com/proposal:1845/form>).



Committee Reports (continued)

Budget Committee	Janel Bloch
Benefits Committee	Debra Patten
Professional Concerns Committee	Ken Katkin

Discussion item: Recommendation to revise the Faculty Handbook (see accompanying memo: *Withdrawal of Application for Promotion During RPT Process* dated 15-FEB-2018).

TEEC	Chris Lawrence
General Education Committee	Steve Weiss

VI. New Business

(Note that there are six voting items and two discussion item in the committee reports. The discussion items will come up for votes in the March senate meeting.)

XIV. Adjournment