



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – November 20, 2017 Meeting

III. **Guests**

Provost Sue Ott Rowlands will take questions about accelerated online programs and Academic Partnerships
(this portion of the meeting will be limited to 30 minutes to ensure there is enough time to carry out other business)

Faculty Regent Richard Boyce
Deana 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

VOTING ITEM: Approval of changes to the JD/MBA program (see <https://nku.curriculog.com/proposal:1551/form>).

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

Discussion item: Recommendation to revise the Faculty Handbook (see accompanying memo: *Proposed Revisions to Faculty Handbook re Health Insurance Benefits for Short-Term Non-Tenure-Track Temporary (NTTT) Faculty Members* dated 07-DEC-2017).

TEEC Chris Lawrence

VOTING ITEM: Approval of newly developed TEEC bylaws.

General Education Committee Steve Weiss

VI. **New Business**

(Note that there are two voting items and a discussion item in the committee reports.)

XIV. **Adjournment**