I. Call to Order, Adoption of Agenda

II. Approval of Minutes – March 26, 2018 Meeting

III. Guests
President St. Amand
Dr. Ashish Vaidya, incoming NKU President. This is an opportunity for senators to give their views on the current state of NKU, including challenges it faces, and thoughts on strategic planning for NKU’s future.
A question to consider: what should the agenda for Dr. Vaidya’s first 100 days look like?

Provost Sue Ott Rowlands
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
VOTING ITEM: Approval of new program: Exercise Science MS

VOTING ITEM: Approval of new concentration in MSN Psych Mental Health

VOTING ITEM: Approval of new certificate in Post-MSN Psych Mental Health

VOTING ITEM: Approval of new concentration in Teacher as Leader MA: Elementary Mathematics Specialist

(continued)
V. Committee Reports (continued)


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

VOTING ITEM: Recommendation to endorse the COSFL Statement on the Kentucky Budget Bill (see attachment: COSFL Statement on Kentucky Budget Bill dated 4-APR-2018).

DISCUSSION ITEM: Recommendation from the PCC to adopt a resolution on the closure of the Early Childhood Center (see accompanying memo: NKU Early Childhood Center dated 5-APR-2018).

TEEC Chris Lawrence
General Education Committee Steve Weiss

VI. New Business

Memo from the Faculty Executive Committee to Provost and Registrar (see accompanying draft memo dated 13-APR-2018).
Motions to change, endorse, block, etc. the memo will be considered.

(Note that there are seven voting items in the committee reports.)

XIV. Adjournment

Gentle Reminder:
The last Faculty Senate meeting of the 2017-2018 academic year is Friday, May 4 in UC Ballroom at approx. 1:30 pm. We will have our annual Faculty Senate Scholarship & Service Awards luncheon ceremony at 12 pm prior to the traditional meeting.