



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  
(<https://nku.curriculog.com/proposal:1847/form>).

VOTING ITEM: Approval of new concentration in MSN Psych Mental Health  
(<https://nku.curriculog.com/proposal:2127/form>).

VOTING ITEM: Approval of new certificate in Post-MSN Psych Mental Health  
(<https://nku.curriculog.com/proposal:2126/form>).

VOTING ITEM: Approval of new concentration in Teacher as Leader MA: Elementary Mathematics Specialist  
(<https://nku.curriculog.com/proposal:2073/form>).

(continued)



---

**V. Committee Reports (continued)**

VOTING ITEM: Approval of new concentration in Teacher as Leader Rank I Teaching MA:  
Elementary Mathematics Specialist  
(<https://nku.curriculog.com/proposal:2090/form>).

VOTING ITEM: Approval of new concentration in Teaching and Leading, Ed.S.:  
Elementary Mathematics Specialist  
(<https://nku.curriculog.com/proposal:2089/form>).

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.