



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – February 26, 2018 Meeting

III. **Guests**

President St. Amand

Provost Sue Ott Rowlands

Faculty Regent Richard Boyce

Deana Karam, Staff Congress Liaison

Representatives from Legal Affairs and Human Resources to discuss and take questions on how harassment complaints are handled at NKU

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 Early Childhood Education BA, non-certification track (<https://nku.curriculog.com/proposal:2049/form>).

VOTING ITEM: Approval of changes to the Post-Master's Certificate in Nursing (<https://nku.curriculog.com/proposal:1919/form>).

Budget Committee Janel Bloch

Benefits Committee Debra Patten

Professional Concerns Committee Ken Katkin

TEEC Chris Lawrence

General Education Committee Steve Weiss

(continued)



VI. Unfinished Business and General Orders

VOTING ITEM: Recommendation to revise the Faculty Handbook (see memo: *Withdrawal of Application for Promotion During RPT Process - Revised* dated 1-MAR-2018).

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

VII. New Business

VOTING ITEM: Recommendation to oppose adoption of the Consensual Relationships policy currently under review (see accompanying memo: *Consensual Relations Policy* dated 15-MAR-2018).

(Note that there are also two new voting items in the committee reports.)

XIV. Adjournment