



The election meeting immediately precedes the regular senate meeting.

I. Call to Order, Adoption of Agenda

II. Approval of Minutes – December 14, 2018 meeting

III. **Guests**

President Ashish Vaidya  
Provost Sue Ott Rowlands  
Faculty Regent Michael Baranowski  
Matthew Frey, SGA Vice President  
Staff Congress Representative

IV. **Officer Reports**

President	Matthew Zacate
Vice President	Jacqueline Emerine
Secretary	Laura Sullivan
Parliamentarian	Tamara O’Callaghan
Faculty Advocate	Phil McCartney

V. **Committee Reports**

University Curriculum Committee	Richard Fox
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VOTING ITEM: Approval of new program: MS in athletic training (see <https://nku.curriculog.com/proposal:2214/form> ).

Budget Committee	Janel Bloch
Benefits Committee	Emily Shifley
Professional Concerns Committee	John Farrar
TEEC	Chris Lawrence
General Education Committee	Steve Weiss

VI. **Unfinished Business and General Orders**

VOTING item: Recommendation from the PCC to revise the Consensual Relations Policy in the Faculty Handbook (see accompanying memo: *Changes to the Consensual Relationship and Nepotism Policies* dated 7-DEC-2018 and draft of new policy: ‘Consensual relations policy changes PCC approved.pdf’).

VOTING item: Recommendation from the PCC to revise the Nepotism Policy in the Faculty Handbook (see accompanying memo: *Changes to the Consensual Relationship and Nepotism Policies* dated 7-DEC-2018 and draft of new policy: ‘Nepotism policy changes PCC approved.pdf’).



## Faculty Senate

*Excellence in Collegial Governance*

### Meeting Agenda

January 28, 2019

approx. 3:00 pm

**UC Ballroom**

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VOTING item: Recommendation from the PCC to revise the Faculty Handbook  
(see accompanying memo: *Appointment of Administrators  
With Faculty Rank: Proposed Faculty Handbook Amendments*  
dated 3-MAY-2018).

### VII. New Business

### VIII. Adjournment