



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – February 25, 2019 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

VOTING ITEM: Approval of new degree program: BA in Japanese (see <https://nku.curriculog.com/proposal:2694/form> ).

VOTING ITEM: Approval of new certificate program: Business Analytics Certificate (see <https://nku.curriculog.com/proposal:2523/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: Approval of recommendation from the Benefits Committee to revise section 11.4.4 evaluation of faculty development award proposals in the Faculty Handbook (see accompanying document: *Proposed Faculty Handbook Revisions*).

VII. **New Business**

VOTING item: Approval of a university-wide summer/winter compensation policy (see accompanying draft policy document: *Faculty Summer/Winter Compensation*).

VIII. **Adjournment**