



- I. Call to Order, Adoption of Agenda
- II. Approval of Minutes – March 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
Budget Committee	Janel Bloch
Benefits Committee	Emily Shifley
Professional Concerns Committee	John Farrar

VOTING item: Approval of resolution on tenure recommended by the PCC
(see accompanying MS-Word file: *Senate resolution on tenure at NKU (PCC Final).docx*).

VOTING item: Approval of new administrator evaluation and reporting
parameters as recommended by the PCC (see accompanying
document entitled *NKU Administrator Evaluation and Reporting Parameters*).

TEEC	Chris Lawrence
General Education Committee	Steve Weiss

VI. **New Business**

VII. **Adjournment**