



The Faculty Senate Annual End-of-Semester Luncheon precedes the regular meeting. The luncheon starts at 12:00 pm in the UC Ballroom, and the regular meeting will start after lunch at approximately 1:00 pm.

- I. Call to Order, Adoption of Agenda
- II. Approval of Minutes – November 19, 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
Graduate Council Chair	Brian Hackett

V. **Committee Reports**

University Curriculum Committee	Richard Fox
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VOTING ITEM: Approval of new program: BS in engineering physics (see <https://nku.curriculog.com/proposal:2347/form>).

Budget Committee	Janel Bloch
Benefits Committee	Emily Shifley
Professional Concerns Committee	John Farrar

Discussion 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’).

Discussion 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’).

TEEC	Chris Lawrence
General Education Committee	Steve Weiss



Faculty Senate

Excellence in Collegial Governance

Meeting Agenda

December 14, 2018

approx. 1:00 pm

UC Ballroom

VI. New Business

Discussion 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. Adjournment