



*Meeting attendees are encouraged to join early, starting at 2:45 pm, to work through technical issues.

I. Call to Order, Adoption of Agenda

II. Approval of Minutes – February 24, 2020 meeting

III. Guests

- Provost Sue Ott Rowlands
- Faculty Regent Michael Baranowski
- Staff Congress representative
- SGA representative

IV. Officer Reports

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|------------------------|--------------------|
| President | Matthew Zacate |
| Vice President | Jacqueline Emerine |
| Secretary | Laura Sullivan |
| Parliamentarian | Kalyani Ankem |
| Faculty Advocate | Phil McCartney |
| Graduate Council Chair | Brian Hackett |

V. Committee Reports

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|---------------------------------|-------------|
| University Curriculum Committee | Richard Fox |
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VOTING ITEM: Approval of new degree program: Doctorate in Occupational Therapy (OTD) – see <https://nku.curriculog.com/proposal:3719/form>).

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| Budget Committee | Janel Bloch |
| Benefits Committee | Charlisa Daniels |
| Professional Concerns Committee | John Farrar |
| TEEC | Chris Lawrence |
| General Education Committee | Andrea Brooks |

VI. Unfinished Business and General Orders

VOTING item: Approval of Executive-Committee version of the Scientific/Research Misconduct Policy to replace section 16.7 of the Faculty Handbook (see accompanying file *'ResearchMisconductResponse-correctedHeaders.pdf'*).

VII. New Business

Discussion item: Proposed changes to Section 7.3 of the Faculty Handbook as recommended by the PCC (see accompanying file *'Section 7_3 (library) updates PCC passed 3-19-20.pdf'*).

Discussion item: Proposed changes to the Section 3 of the Faculty Handbook as recommended by the PCC (see accompanying file *'RPT proposal with highlighted changes--PCC passed 3-23-20.pdf'*).

VIII. Adjournment