Faculty Senate
Excellence in Collegial Governance

Meeting Agenda
April 27, 2020
3:00 pm
virtual meeting via Zoom*

*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 – March 30, 2020 meeting

III. Guests
President Ashish Vaidya
Provost Sue Ott Rowlands
Faculty Regent Michael Baranowski
Staff Congress representative
SGA representative

IV. Officer Reports

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
University Curriculum Committee   Richard Fox

> VOTING ITEM: Approval of new degree program: BS in Applied Software Engineering – see https://nku.curriculog.com/proposal:3935/form).

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

VI. New Business

> VOTING 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'*).

> VOTING 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'*).

> Discussion item: Recommendation from the Benefits Committee to change Maternity Leave to Parental Leave in section 12.6 of the Faculty Handbook (see accompanying memo dated April 13, 2020 and file *'NKUFacultyHandbookExcerpt_ParentalLeave.pdf'*).

> Discussion item: Recommendation from the Benefits Committee to initiate the policy review process (https://inside.nku.edu/policy.html) for a new paid parental leave policy (see accompanying memo dated April 13, 2020 and accompanying file 'PaidParentalLeaveRationale.pdf').

VII. Adjournment