



*Meeting attendees are encouraged to join early, starting at 12:45 pm, to work through technical issues.

I. April 27, 2020 meeting adjourned to meet on May 8, 2020 at 1:00 pm

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 files *'PaidParentalLeaveRationale.pdf'* and *'NKUParentalLeavePolicyTemplate_BenefitsCommittee.pdf'*).

II. Call to Order, Adoption of Agenda of May 8, 2020 meeting

III. Approval of Minutes – April 27, 2020 meeting

IV. Guests

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

V. Officer Reports

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

VI. Committee Reports

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

VII. New Business

VIII. Adjournment