



- I. Call to Order, Adoption of Agenda
- II. Welcome and introductions
- III. Approval of Minutes – May 10, 2019 meeting
- IV. **Guests**
 - President Ashish Vaidya: Update on Success by Design (30 minutes)
 - 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 | Kimberly Weir |

VII. Unfinished Business and General Orders

VOTING item: Resolution on mental health services for NKU students proposed by Chris Curran (see accompanying file *'Mental Health services resolution 5-7-2019.docx'*).

VIII. New Business

DISCUSSION item: Approval of recommendation from the Executive Committee to make changes to the Scientific/Research Misconduct Policy in section 16.7 of the Faculty Handbook as described as the "latest version (12-AUG-2019)" proposed in the memo from the Faculty Senate President dated August 12, 2019 (see accompanying file *ResearchMisconduct_MOZ-correctedHeaders.pdf*).



DISCUSSION item: Approval of recommendation from the Executive Committee to make revisions to the Faculty Handbook needed to support (1) the creation of schools in colleges and (2) colleges without departments or schools as highlighted in color in the accompanying file *Faculty Handbook 2019-2020 Draft Aug19.pdf*.

DISCUSSION item: Approval of recommendation from the Executive Committee to revise section 12.6 of the Faculty Handbook so that it accurately describes how records of faculty sick-leave are kept as worded in the file *Handbook_Section12-6_Final.pdf*.

XIV. Adjournment