



\*The Faculty Senate 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 25, 2019 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**

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|---------------------------------|-------------|
| University Curriculum Committee | Richard Fox |
|---------------------------------|-------------|

VOTING ITEM: Approval of new program: BS in cybersecurity (see <https://nku.curriculog.com/proposal:3104/form>).

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|---------------------------------|------------------|
| Budget Committee                | Janel Bloch      |
| Benefits Committee              | Charlisa Daniels |
| Professional Concerns Committee | John Farrar      |

VOTING ITEM: Approval of resolution that recommends prioritizing the allocation of funds to minimize any negative effects on employees due to changes to NKU’s retirement system (see file ‘Staff Pension support resolution--PCC passed 12-5-19.docx’).

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|-----------------------------|----------------|
| TEEC                        | Chris Lawrence |
| General Education Committee | Kimberly Weir  |

VOTING ITEM: Approval of newly revised bylaws of the General Education Committee (see file ‘GEC bylaws October 2019- committee passed 10-22-19.docx’).

**VI. New Business**

Discussion item: Changes to the Faculty Handbook recommended by the PCC to create the status Honored Retired for non-tenured faculty (see files ‘Emeritus status memo.docx’ and ‘Emeritus proposal PCC approved 11-21-19.docx’).

**VII. Adjournment**