



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes: December 11, 2020 meeting
- III. Guests
President Ashish Vaidya
Interim Provost Ande Durojaiye
Faculty Regent Michael Baranowski
Staff Congress Ryan Straus
SGA Mia Derks
- IV. Officer Reports

President	John Farrar
Vice President	Kalyani Ankem
Secretary	Laura Sullivan
Parliamentarian	David Childs
Faculty Advocate	Phil McCartney
Graduate Council Chair	Brian Hackett
- V. Committee Reports

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Charlisa Daniels
Professional Concerns Committee	Kathleen Fuegen
TEEC	Chris Lawrence
General Education Committee	Kimberly Weir
- VI. New Business:
Voting item: General Education Committee Foundation of Knowledge Policy and Procedures revision (3 attachments)

Voting Item: UCC: New program proposal for a Master of Science in Health Administration. (Curriculog link: <https://nku.curriculog.com/proposal:4225/form>)
- VII. Adjournment