

- I. Call to Order, Adoption of Agenda
- II. Approval of Minutes—October 26, 2020
- III. Guests
  - President Ashish Vaidya
  - Provost Sue Ott Rowlands
  - Faculty Regent Michael Baranowski
  - Staff Congress Ryan Straus
  - SGA Mia Derks
- IV. Officer Reports
 

President	John Farrar
Vice President	
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: Faculty Senate special election for Vice President. Nominations to [farrarjl@nku.edu](mailto:farrarjl@nku.edu) or accepted at meeting.

Voting item: UCC recommendation for proposed new program: MS in Health Administration, <https://nku.curriculog.com/proposal:4225/form> for complete proposal.

Discussion item: PCC recommendation for proposed revisions to sections 7 and 1.6 of the Faculty Handbook regarding librarians. (1 attachment)
- VII. Adjournment