



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes: January 25, 2021 elections special meeting and regular meeting (2 attachments)
- III. Guests
 - President Ashish Vaidya
 - Interim Provost Ande Durojaiye
 - Faculty Regent Michael Baranowski
 - Staff Congress Ryan Straus
 - SGA Mia Derks
- IV. Officer Reports

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| 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

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| 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 Items: UCC
 - 1. Change to GenEd SLO DI: Students demonstrate the ability to use the appropriate (i.e. scientific, quantitative, computational, technological) methods/procedures and/or reasoning to draw an appropriate conclusion or solve a problem.
<https://nku.curriculog.com/proposal:4355/form>
 - 2. Gen Ed courses can no longer fit into Global Viewpoints and a second category. <https://nku.curriculog.com/proposal:4411/form>
 - 3. PSC 101 and PHY 101 being removed from GenEd:
<https://nku.curriculog.com/proposal:4419/form>
<https://nku.curriculog.com/proposal:4420/form>
 - 4. BA in Education, Culture, and Society: <https://nku.curriculog.com/proposal:4249/form>
 - 5. MS in Cybersecurity: <https://nku.curriculog.com/proposal:4311/form>
 - Voting Item: TEEC, revision of grading scale to add VF (vanished/failing) grade. (1 attachment)
 - Discussion item: Benefits, parental leave policy proposal (4 attachments)
- VII. Adjournment