



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes: March 28, 2022 monthly meeting (1 attachment)
- III. Guests
 - President Ashish Vaidya
 - Provost Matt Cecil
 - Faculty Regent Michael Baranowski
 - Staff Congress Steve Sloan
 - SGA Daniel Myers
 - ENTERprise NKU, Samantha Langley and Carmen Hickerson (1 attachment)
- 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:
- VII. Old Business:
- VIII. Announcements
 - A. Next meeting on Friday, May 13. Traditionally, a lunch for scholarship recipients at noon, followed by meeting at 1 pm. Interest in holding the lunch?
 - B. Elections at May meeting for Faculty Advocate (must be tenured) and special election for Benefits and General Education Committee chairs for 2022-2023. Send nominations to farrarjl@nku.edu.
- IX. Adjournment