



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes: February 28, 2022 monthly meeting (1 attachments)
- III. Guests
 - President Ashish Vaidya
 - Provost Matt Cecil
 - Faculty Regent Michael Baranowski
 - Staff Congress Steve Sloan
 - SGA Daniel Myers
- 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 from UCC, substantive program change for Integrative Studies, A.A.
<https://nku.curriculog.com/proposal:5073/form>
- VII. Old Business:
- VIII. Announcements
 - Friday Faculty Conversation, April 1 at 2 pm in Digitorium. Discussion followed by social hour. Register at: https://nku.col.qualtrics.com/jfe/form/SV_ctIQdI649lICPSm ASAP.
 - Faculty sought for *Success By Design* Moon Shot teams to review and consider best practices related to registration holds, emergency/retention grants, and the transfer pipeline. This is largely a staff effort, but we need faculty input. Email Bonita Brown to volunteer at brownb3@nku.edu.
 - Deadlines for NKU Leadership Institute, Associate to Full Professor program, Teaching Fellows program coming on April 1.
- IX. Adjournment