

- I. Call to Order, Adoption of Agenda
- II. Approval of minutes: December 17, 2021 meeting (1 attachment)
- III. Guests
President Ashish Vaidya
Provost Matt Cecil
Faculty Regent Michael Baranowski
Staff Congress Steve Slone
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: New program. Master of Arts in Education: Educational Leadership, School Principal, All Grades.
<https://nku.curriculog.com/proposal:4882/form>
- VII. Old Business:
- VIII. Announcements
Faculty Senators sought for committee to select Faculty Senate award. Volunteers to John Farrar (farrarjl@nku.edu).

Administrator evaluation surveys are being prepared and should go out soon.
- IX. Adjournment