

Meeting Agenda October 25, 2021 3:00 pm Hybrid UC Ballroom/Via Zoom

- I. Call to Order, Adoption of Agenda
- II. Approval of minutes: September 27, 2021 meeting (1 attachment)
- III. Guests

Provost Matt Cecil

Faculty Regent Michael Baranowski

Staff Congress SGA Chris Roat

Suk-hee Kim, Age-Friendly University Coalition

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

Budget Committee

Benefits Committee

Professional Concerns Committee

TEEC

General Education Committee

Richard Fox

Janel Bloch

Charlisa Daniels

Kathleen Fuegen

Chris Lawrence

Kimberly Weir

VI. New Business:

Nominations for Vice-President for Administration and Finance search advisory committee. Send nominations to John Farrar, <a href="mailto:farrarjl@nku.edu">farrarjl@nku.edu</a>

VII. Old Business:

**Election Committee** 

VIII. Announcements

IX. Adjournment