



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes: October 31, 2022 monthly meeting (1 attachment)
- III. Guests
 - President Ashish Vaidya
 - Provost Matt Cecil
 - Faculty Regent Michael Baranowski
 - Staff Congress Sara Conwell
 - SGA Isaiah Phillips
- IV. Officer Reports

President	John Farrar
Vice President	Kalyani Ankem
Secretary	Laura Sullivan
Parliamentarian	David Childs
Faculty Advocate	Phil McCartney
Graduate Council Chair	Jessica Kratzer
- V. Committee Reports

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Mike DiCicco
Professional Concerns Committee	Kathleen Fuegen
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks
- VI. New Business:
 - Voting item, Faculty Senate statement on NKU repositioning. (1 attachment)
 - Voting item, Faculty Senate statement on NKU presidential searches (1 attachment)
 - Voting item, Faculty Senate resolution on charter schools. (1 attachment)
 - Discussion item from PCC, Confidentiality of discussion with Faculty Advocate, nepotism in review for RPT. (1 attachment)
 - Voting item, proposed amendments to the Faculty Senate Constitution (2 attachments)
- VII. Old Business
- VIII. Announcements
- IX. Adjournment