



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for regular Senate meeting and election meeting on January 29, 2024 (2 attachments)
- III. Guests
 - President Cady Short-Thompson
 - Provost Diana McGill
 - Faculty Regent Sandra Spataro
 - Staff Congress Amanda Andrews
 - SGA Lucy Burns
- IV. Officer Reports

President	John Farrar
Vice President	Jacqueline Emerine
Secretary	Michael Providenti
Parliamentarian	David Childs
Faculty Advocate	Brandelyn Tosolt
Graduate Council Chair	Ginger Blackwell
- V. Committee Reports

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Becky Elkins
Professional Concerns Committee	Kathleen Fuegen
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks
- VI. New Business
 - Voting Item from UCC, BA in Special Education. <https://nku.curriculog.com/proposal:5997/form>
 - Discussion item, draft proposal from school representative workgroup. (1 attachment)
- VII. Old Business
- VIII. Announcements
 - Administrator evaluations for 2023 calendar year are open. Email with instructions on February 19, 2024. Deadline is March 11.
- IX. Adjournment

ITAC—accessibility complaint.