



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for Senate meeting on April 22, 2024 (1 attachments)
- III. Guests
 - President Cady Short-Thompson
 - Provost Diana McGill
 - Faculty Regent Sandra Spataro
 - Staff Congress Amanda Andrews
 - SGA
- 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, committee bylaws updates from TEEC, UCC, GenEd committee (3 attachments), and PCC (if approved in meeting on 5/2/24)

 - Voting Item from Benefits Committee: Handbook Section 11.4.4 changes, Faculty Development Awards evaluation criteria. (1 attachment)

 - Voting item from PCC: Handbook Section 1.3, 1.4, and 1.7.2 changes. Definitions of faculty status. (1 attachment)
- VII. Old Business
- VIII. Announcements
 - NKU end of year party—May 7, 3-5 pm in SU Ballroom
- IX. Adjournment