

- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for September 25, 2023 (2 attachments)
- III. Guests
  - President Cady Short-Thompson
  - Provost Matt Cecil
  - Faculty Regent Michael Baranowski
  - Staff Congress Amanda Andrews
  - SGA Lucy Burns
  - Coordinated Care presentation—Abdou Ndoye, Bethany Bowling, Gannon Tagher, Pete Rinto, Bonita Brown
  - Academic Partnerships presentation—Matt Cecil (1 attachment)
  - Athletics Department presentation—Christina Roybal
- IV. Officer Reports
 

President	John Farrar
Vice President	Jacqueline Emerine
Secretary	Laura Sullivan
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	Charlisa Daniels
Professional Concerns Committee	Kathleen Fuegen
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks
School Representative Workgroup	Chris Curran and Jacqueline Emerine
- VI. New Business
 

Voting item from UCC, STEM Master of Accountancy. More info at: <https://nku.curriculog.com/proposal:6009/form>

Voting item from UCC, STEM MBA. More info at: <https://nku.curriculog.com/proposal:6008/form>
- VII. Old Business
- VIII. Announcements
  - Need representatives for Parking Appeals Committee (30 minutes per month) and AAPC (CAS rep). Email to [farrarjl@nku.edu](mailto:farrarjl@nku.edu)
  - Nominations are open for:
    - At-large Senators—all colleges
    - Peer Review Advisory Committee (members and alternates)
    - Peer Review Hearing Committee (alternates)
    - Complaint Process Advisory Committee—all colleges and Steely Library
    - Financial Exigency Committee
  - Nominations are being accepted for Faculty Regent to fill the vacancy from January 1, 2024 to June 30, 2024. An election for the full term will occur in the spring.

Information on nominations and process at <https://inside.nku.edu/facultysenate/elections-nominations/FacultySenateNominationsAndElections.html>

- Nominations are accepted for Faculty Senate Secretary to fill a vacancy until June 30, 2024. Send nominations to John Farrar ([farrarjl@nku.edu](mailto:farrarjl@nku.edu)) or Grace Hiles ([hilesgl@nku.edu](mailto:hilesgl@nku.edu)).

IX. Adjournment