



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for October 30, 2023 (1 attachment)
- III. Guests
 - President Cady Short-Thompson
 - Provost Matt Cecil
 - Faculty Regent Michael Baranowski
 - Staff Congress Amanda Andrews
 - SGA Lucy Burns
 - Academic Commons presentation—Matt Cecil, Abdou Ndoye, Jason Vest
- 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

Election of Faculty Senate Secretary (term from January 1 to June 30, 2024). Nominations to farrarjl@nku.edu or hilesgl@nku.edu or from the floor.
- VII. Old Business
- VIII. Announcements
 - Need representative for Parking Appeals Committee (30 minutes per month). Email to farrarjl@nku.edu
 - Voting is open for Faculty Senate and Faculty Regent elections. Eligible faculty should receive a ballot by email from Grace Hiles. Voting from November 20 to December 1.
 - Nominations are being accepted for Faculty Senate officers for July 1, 2024 to June 30, 2025 to John Farrar (farrarjl@nku.edu) or Grace Hiles (hilesgl@nku.edu). Election meeting is prior to the January 2024 meeting.
- IX. Adjournment