



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for Senate meeting on September 30, 2024
- III. Guests
  - President Cady Short-Thompson
  - Provost Diana McGill
  - Faculty Regent-Sandra Spataro
  - Staff Congress-Terkerah Washington
  - SGA-Collin Jarrell
  - Discussion on the budget-Christopher Calvert
- IV. Officer Reports
 

President	Jacqueline Emerine
Vice President	Christine Curran
Secretary	Michael Providenti
Parliamentarian	Kathleen Fuegen
Graduate Council Chair	Dorea Glance
- V. Committee Reports
 

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Becky Elkins
Professional Concerns Committee	Holly Riffe
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks
- VI. New Business
  - Voting item** : Human Research Subjects Protection (1 attachment) Passed in PCC on 10/3/24.
  - Voting item**: Micro-credential Recommendation (1 attachment) Passed in UCC on 9/19/24.
- VII. Old Business
- VIII. Announcements

If you were unable to attend the Strategic Planning Fall Forums or wish to share additional insight, please provide your feedback through the following online survey: [https://nku.col.qualtrics.com/jfe/form/SV\\_6VGzoi50c6iSItg](https://nku.col.qualtrics.com/jfe/form/SV_6VGzoi50c6iSItg)

- IX. Adjournment