



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for Senate meeting on August 26, 2024
- III. Guests
 - President Cady Short-Thompson
 - Provost Diana McGill
 - Faculty Regent-Sandra Spataro
 - Staff Congress-Terkerah Washington
 - SGA-Collin Jarrell
 - Discussion on Ethics Point-Grant Garber and Larry Meyer
 - Discussion/seeking feedback on The Norse Network Hub-Kevin Kirby
- 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 : PCC Bylaw change (1 attachment)
 - Voting item: Changes to the faculty handbook-Grievances Section 14.1 and 14.2.1 (1 attachment)
 - Voting item: Changes to the Research Misconduct Policy (1 attachment)
- VII. Old Business
- VIII. Announcements

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<https://impact.nku.edu/project/43101>.
- IX. Adjournment