# FACULTY SENATE MEETING Monday, October 27, 2008 New Student Center 107C 3:00 pm

#### **AGENDA**

## Call to Order, Adoption of Agenda

**Approval of Minutes** – September 22, 2008 Meeting

#### Guests

President Votruba Provost Wells Mike Zimmerman, Bookstore Andy Meeks Ken Ramey Steve Weiss, Faculty Regent

## **Officer Reports**

• President, David Hogan Committee Assignments

Food Service Advisory Committee has been filled Thank you Iain Barksdale and Patty Connelly

•	Vice-President	Alar Lipping
•	Secretary	Perry Bratcher
•	Parliamentarian	Steve Weiss

# **Committee Reports**

Benefits K.C. Russell
Budget Carl Miller
Curriculum Ron Shaw

\*\*\*Voting item\*\*\*

Bachelor of Science in Library Informatics

The program proposal is here:

http://access.nku.edu/ucc/2006/review/loilistadd.asp?course=Library+Informatics

• Professional Concerns Scottie Barty