FACULTY SENATE MEETING December 13th 2010 SU 107 B&C 3:00pm AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes - November 15, 2010 Meeting

Guests

President James Votruba Provost Gail Wells Faculty Regent Chuck Hawkins Elections Chair Greg Hatchett

Committee Reports

- University Curriculum Committee Richard Fox Voting items: Gen Ed courses ART 291W: <u>http://access.nku.edu/ucc/Forms/View/details.aspx?q=G&id=150</u> BHS 291W: <u>http://access.nku.edu/ucc/Forms/View/details.aspx?q=G&id=148</u> EGT 291W: <u>http://access.nku.edu/ucc/Forms/View/details.aspx?q=G&id=149</u>
- Professional Concerns Committee Scottie Barty
- Benefits Committee K.C. Russell
- Budget Committee Ken Engebretson
- Constitution Revision Committee Steve Weiss
- Teaching Effectiveness and Enhancement Committee Ken Rhee

Officer Reports

- President Alar Lipping (absent medical leave)
- President Pro Tempore
- Carol Bredemeyer Perry Bratcher

Steve Weiss

- SecretaryParliamentarian
 - Parliamentarian

New Business

Announcements

Adjournment