FACULTY SENATE MEETING

September 19th 2011 SU 107B&C 3:00pm AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – August 22, 2011 Meeting

Guests

President James Votruba

Provost Gail Wells

Faculty Regent Chuck Hawkins

Executive Assistant to the President/ Secretary to the Board of Regents Katie Herschede

• Presentation on NKU Combined Giving Campaign

Faculty Senate Election Chair Greg Hatchett

• 2011 Faculty Senate Elections

Committee Reports

- Professional Concerns Committee Jeffrey Williams
- University Curriculum Committee Richard Fox

• Benefits Committee Scott Nutter

Budget Committee
Ljubomir Nacev

• Teaching Effectiveness and Enhancement Committee Ken Rhee

Officer Reports

•	President	Alar Lipping
•	Vice President	Carol Bredemeyer
•	Secretary	Perry Bratcher
•	Parliamentarian	Steve Weiss

New Business

Announcements

Adjournment