# FACULTY SENATE MEETING August 24, 2009 New Student Center 107 B&C Meeting 3:00 pm

# AGENDA

## Call to Order, Adoption of Agenda

## Approval of Minutes – May 8th 2009 Meeting

#### Guests

President Votruba Provost Wells

## **Officer Reports**

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

## **Committee Reports**

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- Curriculum Ron Shaw
- Benefits K.C. Russell
- Budget Ken Engebretson

# **Announcements**

- Gen Ed Faculty Resource Task Force Kristi Haik
- Open Discussion on General Education <u>http://gepsc.nku.edu/</u>

## <u>Adjournment</u>