FACULTY SENATE MEETING
December 19, 2008
New Student Center 104
(note room change from 107 to 104)
3:00 pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – November 17, 2008 Meeting

Guests
President Votruba
Provost Wells
Mary Paula Schuh
Campus Planning
Steve Weiss, Faculty Regent

Officer Reports
• President, David Hogan
• Vice-President Alar Lipping
• Secretary Perry Bratcher
• Parliamentarian Steve Weiss

Committee Reports
• Curriculum Ron Shaw

***Voting item- General Education Courses***
http://access.nku.edu/ucc/2006/review/AppendixGList.asp

ART 291 W Common Core New_GenEd_Course
BIO 220 NATURAL SCIENCE New_GenEd_Course
ENV 220 NATURAL SCIENCE New_GenEd_Course
ENV 220L NATURAL SCIENCE New_GenEd_Course
GLY 225 NATURAL SCIENCE New_GenEd_Course
WGS Diversity RACE/GENDER New_GenEd_Course
WGS 211 HUMANITIES New_GenEd_Course Crosslisted with ENG 211
WGS 212 HUMANITIES New_GenEd_Course crosslisted with ENG 212
WGS 444 RACE/GENDER New_GenEd_Course crosslisted with HIS 444
WGS 445 RACE/GENDER New gen-ed crosslisted with HIS 445

***Voting item- Full Program Proposal: Computer Information Technology MSN/MHI degree***
http://access.nku.edu/ucc/2006/review/loilist2.asp
• Professional Concerns Scottie Barty

***Voting item—On-line evaluation pilot for Spring 2009***
(See attachment named OSEP resolution)

• Benefits K.C. Russell

• Budget Carl Miller

Announcements

• Nominations for Senate Offices will be accepted until Jan 12.
• Nominations will be accepted on the day of the January 19 meeting

  Slate as of 12/04/08
  President: Alar Lipping
  Vice Pres: open
  Parliamentarian: Steve Weiss
  Secretary: Perry Bratcher
  Budget: Carl Miller
  Benefits: KC Russell
  Prof Concerns: Scottie Barty
  Curriculum: Ron Shaw