

**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*