

FACULTY SENATE MEETING

Monday, November 17, 2008

New Student Center 107C

3:00 pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – October 27, 2008 Meeting

Guests

President Votruba
Provost Wells
Pat Moynahan and Marry Lepper
Sacs re-affirmation update
Larry Blake
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, new program in Statistics
<http://access.nku.edu/ucc/2006/review/loilistadd.asp?course=Statistics>
- Benefits K.C. Russell
- Budget Carl Miller
- Professional Concerns Scottie Barty

Announcements

- Volunteer needed for *Admissions and Academic Planning Committee*.
Next meeting of AAPC is Dec 4. Reply to Hogan@nku.edu.
- Nominations for Senate Offices will be solicited soon.
Consider running for office!