1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the February 18 meeting
3. Chair’s Report and Announcements
4. Old Business, discussion item: Proposed revisions to section 6 of Faculty Handbook (attached). We discussed a) and b) during our Feb. 18 meeting. We’ll focus on c) today.
   a) the criteria used to evaluate faculty who apply for tenure in a non-mandatory year
   b) reasons for extending the probationary period
   c) evaluations of faculty who have extended the probationary period
5. Old Business, discussion item: Proposed revisions to section 14 of Faculty Handbook (attached). We discussed a) and b) during our Feb. 4 meeting. We should review proposed changes to b) based on our earlier discussion and begin examining c).
   a) What matters are subject to peer review?
   b) What is the composition of peer review committees?
   c) What is the procedure for filing a petition?
6. New Business, discussion item: Reconciling section 16.8 of Faculty Handbook with NKU Sexual Harassment policy approved last August. There are a few approaches:
   a) Do nothing. Allow inconsistent policies to exist.
   b) Replace entire content of 16.8 with the following statement:
      i. Sexual Harassment policies and procedures are university-wide policies applying to all faculty, staff, and students and determined by federal law. Faculty should refer to NKU’s Sexual Harassment policy posted on the NKU policy website - https://inside.nku.edu/policy/policies/azlisting.html.
   c) Replace portions of 16.8 (i.e., 16.8.7—formal process; 16.8.8--appeal process) with the following statements:
      i. The process for filing a formal complaint of sexual harassment is detailed in the NKU Sexual Harassment Policy posted on the NKU policy website - https://inside.nku.edu/policy/policies/azlisting.html.
      ii. The process for appealing a determination resulting from a formal complaint of sexual harassment is detailed in the NKU Sexual Harassment Policy posted on the NKU policy website - https://inside.nku.edu/policy/policies/azlisting.html.
7. Future Business
8. Adjournment (4:45pm)