Meeting link:

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the October 1 meeting
3. Chair’s Report and Announcements
4. Old Business
   a. Voting item: Revisions to Handbook section 1.6 (Librarians)
   b. Voting item: Revisions to Handbook section 7 (Appointment, Reappointment, Promotion, and Tenure for Librarians)
5. New Business
   a. Discussion item: Collegial Governance at NKU
   b. Discussion item: Annual performance review in schools
6. Future Business
7. Adjournment (4:30pm)