

FACULTY SENATE MEETING

December 14th 2012

SU 107 B&C

Refreshments made available at 2:45& throughout meeting

3:00pm

AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – November 19th 2012 Meeting

Guests

President Geoffrey Mearns
Provost Gail Wells
Faculty Regent Jacqueline McNally Emerine
Faculty Senate Elections Chair Greg Hatchett

Committee Reports

- University Curriculum Committee Richard Fox
Voting Items: (attached)
 1. Data Science Program
 2. BA Special Education
- Post-Professor Development Opportunities Committee Scott Nutter
Voting Item:
That Northern Kentucky University establish a new faculty rank,
Distinguished Professor
- Professional Concerns Committee Jeffrey Williams
- Benefits Committee Scott Nutter
- Budget Committee Gary Clayton
- Interim General Education Committee Steve Weiss
- Teaching Effectiveness and Enhancement Committee Ken Rhee
- Executive Committee Alar Lipping
Slate of Candidates for 2013-2014 Executive Committee
President Alar Lipping
Vice President Carol Bredemeyer
Parliamentarian Steve Weiss
Secretary Perry Bratcher
Chair, PCC Jeffrey Williams
Chair, UCC Richard Fox
Chair, Benefits Open
Chair, Budget Open

Officer Reports

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| • | President | Alar Lipping |
| • | Vice President | Carol Bredemeyer |
| • | Secretary | Perry Bratcher |
| • | Parliamentarian | Steve Weiss |

New Business

Announcements:

Adjournment