

# **FACULTY SENATE MEETING**

**November 19th 2012**

**SU 107 B&C**

**3:00pm**

## **AGENDA**

### **Call to Order, Adoption of Agenda**

### **Approval of Minutes – October 22nd 2012 Meeting**

#### **Guests**

President Geoffrey Mearns

Provost Gail Wells

Faculty Regent Jacqueline McNally Emerine

#### **Committee Reports**

- Post-Professor Development Opportunities Committee Scott Nutter  
Post Professor Opportunities Survey Results
- Interim General Education Committee Steve Weiss  
Voting Item: Gen-Ed Committee Structure
- Professional Concerns Committee Jeffrey Williams
- Benefits Committee Scott Nutter
- University Curriculum Committee Richard Fox
- Budget Committee Gary Clayton
- Teaching Effectiveness and Enhancement Committee Ken Rhee

#### **Officer Reports**

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

#### **New Business**

The Post-Professor Development Opportunities Committee offers the following recommendation (to be discussed as a voting item at the December meeting):

That Northern Kentucky University establish a new faculty rank, Distinguished Professor.

#### **Announcements**

#### **Adjournment**