# FACULTY SENATE MEETING March 18th 2013

SU 107 B&C

## 3:00pm AGENDA

## Call to Order, Adoption of Agenda

**Approval of Minutes** – February 18th 2013 Meeting

## Guests

President Geoffrey Mearns
Provost Gail Wells
Faculty Regent Jacqueline McNally Emerine
Course Syllabus Bank presentation
Mary Lepper and Kathy Bennett

## **Committee Reports**

• University Curriculum Committee Richard Fox

MS Health Science (new program proposal):

https://access2.nku.edu/ucc/Content/Programs/MSHealthScienceFull%20Proposal\_2013.pdf

Change in course: GLY 225 to replace GLY 220 (scientific inquiry): <a href="https://access2.nku.edu/UCC/Forms/View/details.aspx?q=G&id=143">https://access2.nku.edu/UCC/Forms/View/details.aspx?q=G&id=143</a>

• Professional Concerns Committee Jeffrey Williams

• Benefits Committee Scott Nutter

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: PCC Handbook Change

### Announcements

### Adjournment