



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for February 27, 2023 (1 attachment)
- III. Guests
 - Interim President Bonita Brown
 - Provost Matt Cecil
 - Faculty Regent Michael Baranowski
 - Staff Congress Sara Conwell
 - SGA Isaiah Phillips
- IV. Officer Reports

President	John Farrar
Vice President	Kalyani Ankem
Secretary	Laura Sullivan
Parliamentarian	David Childs
Faculty Advocate	Phil McCartney
Graduate Council Chair	Jessica Kratzer
- V. Committee Reports

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Debbie Patton
Professional Concerns Committee	Kathleen Fuegen
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks
- VI. New Business
 - Voting item from PCC, RPT in multi-disciplinary departments, changes to section 3.2. (1 attachment)
 - Voting item from Benefits Committee, updates to bylaws. (1 attachment)
- VII. Old Business
- VIII. Announcements
 - Administrator evaluation surveys are open until March 24.
 - Faculty Advocate nominations for 2023-2024 will be open from March 24 to April 24. All full-time, tenured faculty are eligible to run for Faculty Advocate.
 - General Faculty (all tenured, tenure-track, and full-time non-tenure-track-renewable faculty) virtual voting meeting (voting on Qualtrics) to consider amendments to the Faculty Senate Constitution (approved by Senate in December 2022) will be held on April 24. More details to come.
 - Please participate in the NKU Presidential search process.
 - More information at <https://www.nku.edu/presidential-search.html>.
 - Complete survey ASAP at <https://www.surveymonkey.com/r/NKU-President-Startup>
 - Attend open forums on March 28 and 29 in SU Ballroom. More info and Zoom link at <https://www.nku.edu/presidential-search/leadership-team/open-forums.html>
- IX. Adjournment