

- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for March 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
 

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|------------------------|-----------------|
| 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
 

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|---------------------------------|-----------------|
| 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
  - Discussion item from PCC, Statement regarding Academic Partnerships agreement.
  - Discussion item, Resolution of no-confidence in NKU Board of Regents
- VII. Old Business
- VIII. Announcements
  - Faculty Advocate nominations for 2023-2024 will close on April 24. All full-time, tenured faculty are eligible to run for Faculty Advocate. Voting by General Faculty between April 26 and May 3 with results announced at Senate meeting on May 5.
  - 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, 8am until 5 pm.
  - Faculty Senate scholarship luncheon on May 5 at 12 pm (noon) with Senate meeting to follow at 1 pm.
- IX. Adjournment