

## Faculty Senate January 29, 2024 Agenda

- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for December 15, 2023 (1 attachment)
- III. Guests  
President Cady Short-Thompson  
Provost Diana McGill  
Faculty Regent Sandra Spataro  
Staff Congress Amanda Andrews  
SGA Lucy Burns  
Coordinated care presentation: Abdou Ndoye, Bethany Bowling, Gannon Tagher, Pete Rinto
- IV. Officer Reports

President	John Farrar
Vice President	Jacqueline Emerine
Secretary	Michael Providenti
Parliamentarian	David Childs
Faculty Advocate	Brandelyn Tosolt
Graduate Council Chair	Ginger Blackwell
- V. Committee Reports

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	
Professional Concerns Committee	Kathleen Fuegen
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks
- VI. New Business  
Election of Faculty Benefits Committee Chair (term from January 1 to June 30, 2024). Nominations to [farrarjl@nku.edu](mailto:farrarjl@nku.edu) or [hilesgl@nku.edu](mailto:hilesgl@nku.edu) or from the floor.  
Nominee: Becky Elkins, CHHS  
  
Voting item: Revisions to Appendix F, Intellectual property policy: Inventions and patents and Copyrights (2 attachments).
- VII. Old Business
- VIII. Announcements
  - Result of Faculty Regent election for January 1, 2024 to June 30, 2024.
  - Nominations are being accepted for Faculty Senate officers for July 1, 2024 to June 30, 2025 to John Farrar ([farrarjl@nku.edu](mailto:farrarjl@nku.edu)) or Grace Hiles ([hilesgl@nku.edu](mailto:hilesgl@nku.edu)). Election meeting is prior to the January 2024 meeting.
- IX. Adjournment