



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for November 27, 2023 (1 attachment)
- III. Guests
 - President Cady Short-Thompson
 - Provost Matt Cecil
 - Faculty Regent Michael Baranowski
 - Staff Congress Amanda Andrews
 - SGA Lucy Burns
- IV. Officer Reports

President	John Farrar
Vice President	Jacqueline Emerine
Secretary	Laura Sullivan
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	Charlisa Daniels
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 or hilesgl@nku.edu or from the floor.

Discussion 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) or Grace Hiles (hilesgl@nku.edu). Election meeting is prior to the January 2024 meeting.
- IX. Adjournment