

Faculty Senate Meeting

Thursday, May 16, 2024 -- 3:45 p.m.

Members present: S. Eagle, D. Smith, T. Jenkins, B. Elliot, S. Flener, A. Paganelli (alt. for T. Seguin), K. Neely, J. Lindsey (alt. for J. Erickson), L. Elkind, A. Chance Fox, S. Bonis, M. Pruitt, S. Herbert, K. Hudepohl, L. Plumlee, M. Jackson, N. Jones, M. Salvator, J. Shankweiler, J. Houle, A. Heintzman, K. Madole, S. Forsythe, J. Stewart, J. Shadoan, P. Ruesli, D. Clark

Guests: M. Peterson, S. Spiller, J. Lux, R. Hale, E. Demir, M. Klemm, J. Dorris, J. Hammonds

Copy of Agenda

- 1) Approval of previous months Senate Meeting:
 - a) Faculty Senate Minutes 4-18-24
Motion to approve: M. Pruitt/S. Flener; motion carries
No discussion
- 2) Officer Reports
 - a) Chair - Susan Eagle
Building closes at 4:30 so any discussion will be limited to 5 minutes to ensure finishing on time
 - b) Vice-Chair - Doug Smith
No report
 - c) Secretary - Dan Strunk
No report
- 3) Standing Committee Reports:
 - a) Academic Quality, Patricia Todd, Chair (No Report)
 - b) Budget and Finance, Eric Kondratieff, Chair (Report posted)
Motion to approve: K. Neely; motion carries
 - c) Colonnade/General Education, Stacey Forsythe, Chair (Report posted)
Motion to approve: S. Forsythe; motion carries
 - d) Faculty Welfare and Professional Responsibilities, Landon Elkind, Chair (No Report)
Results of Faculty Welfare survey shared; incoming chair: B. Barber. Incoming vice chair: D. Clark
 - e) Graduate Council, Sara Bonis, Chair (Report posted)
Motion to approve: S. Bonis; motion carries (graduate faculty only)
Incoming chair: Andrea Paganelli
 - f) Graduate Curriculum Committee, Whitley Stone, Chair (Report posted)
Motion to approve: S. Bonis; motion carries with friendly amendment (change DPT 590 to DPT 790) (graduate faculty only)
 - g) Undergraduate Curriculum Committee, Shelia Flener, Chair (Report posted)
Motion to approve: S. Flener; motion carries
 - h) Faculty Handbook, Julie Shadoan, Chair (Report posted)
 - i) Proposed Revision: II.D. Free Speech

Motion to approve: J. Shadoan; motion carries

- 4) Other Committee/Organization Reports:
 - a) American Association of University Professors (AAUP)
No report
 - b) Budget and Executive Committee (BEC)
Recommendation for 2% raise pool (2%) for faculty and staff went to President's Council and is with Board of Regents
 - c) Coalition of Senate and Faculty Leadership (COSFL)
S. Spiller gave update on Faculty Senate situation at UK; suggested Senate consider what the UK President is trying to do that he needs Faculty Senate removed
 - d) Diversity, Equity, and Inclusion (DEI), Molly Kerby, Chair
No report

- 5) Advisory Member Reports:
 - a) Faculty Regent, Shane Spiller
Update on Board of Regent meeting schedule
 - b) Provost, Robert "Bud" Fischer
R. Hale introduced E. Demir who introduced new process for Title IX training, required by changes at federal level. Questions raised on training provided to students; E. Demir indicated that there are many opportunities for students to become informed on Title IX issues through student activities; highlighted that new requirements are employee-focused.
 - c) SGA President, Sam Kurtz
Not present

- 6) Old Business:
 - a) Proposed Revision, Senate Charter (Second Reading)
Motion to approve: M. Pruitt/D. Smith; motion carries (21 yes, 1 no, 1 abstention)

- 7) New Business:
 - a) Information Item: UAC Report