



**Faculty Senate Agenda
September 8th, 2025
3:30pm**



I. OPENING DUTIES:

1. Call to Order
2. Attendance
3. Approval Of Minutes from: May 5th, 2025, Faculty Senate Meeting

II. ADMINISTRATIVE REPORTS:

1. President's Report – David McFaddin
2. Provost's Report – Sara Zeigler
3. Faculty Regent Report – Lynnette Noblitt

III. FACULTY QUESTIONS

IV. GUEST SPEAKERS:

1. Aaron Baker, Student Body President
 - i. To provide updates from the Student Government Association
2. John Dixon, Chief Human Resources Officer
 - i. To provide an update and presentation on this AY's benefits
3. Dana Fohl, J.D., University Counsel
 - i. To discuss House Bill 424
4. Matthew Winslow, FCTL Initiatives and Professor
 - i. To provide updates from Essential Education Transformation Committee

V. NEW BUSINESS:

1. Policy Updates
 - i. Open for Comments:
 - 4.1.13ACR Class Meetings
 - 4.8.2ACR Cancellation or Delay of Classes
 - Use of Artificial Intelligence in the Workplace (New Regulation)
 - Student Artificial Intelligence Usage (New Regulation)
 - ii. For University Policy and Regulation Updates
 - Visit: [EKU University Policies](#)
2. Finalizing Faculty Senate Representation
 - i. School of Communication, replacing Abby Brooks
 - ii. Biological Sciences, replacing Cy Mott
 - iii. Chemistry, replacing Laura Rowe
 - iv. American Sign Language and Interpreter Education, replacing Tara Stevens
 - v. School of Nursing, replacing Fontaine Sands
3. Finalizing Membership on Standing Committees
 - i. Information Technology Committee (N=3)

- ii. Rule Committee (N=1)
- 4. New Senator Orientation
- 5. Election of Standing Committee Chairs and Select Committee Meeting Dates
- 6. Draft of Standing Committee Charges for AY 2025-2026
 - i. Link: [Working Charges for Faculty Senate Input and Guidance](#)
- 7. Surveying Senator's Work-Related Areas of Interest
 - i. Link: [Senator's Areas of Interest](#)
- 8. Composition, Structure, and Intent of Faculty Senate
 - i. Link: [Faculty Senate Bylaws](#)
- 9. See Working Charges for other new business items
- 10. Changes to ECU's GenEd and QEP
- 11. Faculty Senate Representative for the University Committee (Program Review)
- 12. Committee report schedule, by Senator Howell
- 13. Lunch and Learn (10/21) Topic(s)
 - i. Registration Link: [Lunch and Learn Registration](#)

VI. OLD BUSINESS:

- 1. Reviewing Policy 1.1.1 for Potential Revision
 - i. Link: [Previous Policy 1.1.1 \(2019\)](#)
 - ii. Link: [Current Policy 1.1.1 \(2021\)](#)
- 2. Planetarium Updates
- 3. Review of the Booksmart Program
- 4. AAUP Faculty Representative Criteria
- 5. Work Group and Draft Team Updates

VII. STANDING COMMITTEE REPORTS

- 1. Executive Committee: Senator Brent
- 2. Academic Quality Committee: Chair TBD
- 3. Budget Committee: Senator Lauk, Chair TBD
- 4. Elections and University Nominations Committee: Chair TBD
- 5. Information Technology Committee: Chair TBD
- 6. Faculty Rights & Responsibilities Committee: Chair TBD
- 7. Rules Committee: Chair TBD
- 8. Faculty Welfare: Chair TBD

VIII. CLOSING ITEMS:

- 1. Final Questions and Comments
- 2. Adjournment