



**Faculty Senate Agenda
October 13th, 2025
3:30pm**



I. OPENING DUTIES:

1. Call to Order
2. Attendance
3. Approval Of Minutes from: September 8th, 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. Matthew Winslow, Jade Robinson, and Alison Buck
 - i. To provide updates from Essential Education Transformation Committee
 - [Essential Education Presentation](#)
 - [Google Document Questions for Open Forums](#)
2. Lisa Bosley
 - i. To provide updates on the Faculty Grievance Policy
 - [Faculty Grievance Presentation](#)

V. NEW BUSINESS:

1. Policy Updates
 - i. New Policies
 - Institutional Viewpoint Neutrality Policy, 1.5.7
 - Annual Evaluation of President, 1.5.5
 - Naming Policy, 3.1.2
 - Student Location, 5.1.4
 - Contract Review, Approval, and Execution, 6.2.2
 - Space Utilization, 7.1.2
 - ii. Open for Comments:
 - None to Report

iii. In Development

- Annual Review of Tenured Faculty, 4.6.17ACR (Revisions)
- Post-Tenure Review, 4.6.7ACR (Revisions)
- Dismissal of Faculty, 4.6.16POL (Revisions)
- Eval of Non-Tenured Tenure-Track Faculty, 4.6.5ACR (Revisions)
- Tenure and Promotion, 4.6.4POL (Revisions)
- Eval of Adjunct Faculty, 4.6.14ACR (Revisions)
- Eval of FT Faculty Not Eligible for Tenure, 4.6.6ACR (Revisions)
- Eval of Library Faculty, 4.6.18ACR (Revisions)
- Use of Artificial Intelligence in the Workplace (New Regulation)
- Academic Integrity, 4.1.3ACR (Revisions)
- Course Syllabi 4.1.4ACR (Revisions)
- Registered Student Organization Banking, 6.1.1 (Revision)
- Student Organizations, 5.1.2 (Revision)
- Course by Special Arrangement 4.3.13ACR (Revisions)
- Determining Quals for Faculty Teaching Credit-Bearing Courses 4.6.1ACR (Revisions)

iv. For University Policy and Regulation Updates

- Visit: <https://www.EKU.edu/In/University-Policies>

2. [Committee Report Schedule](#), by Senator Howell
3. Establishing Faculty/Staff Liaisons
4. Booksmart Program Updates
5. BluMine Health Clinic UpdatesLunch and Learn (scheduled for 10/21) Topic(s)
- 6.

- i. Registration Link: [Lunch and Learn Registration](#)

7. Collaborative Session(s) with Faculty Center for Teaching & Learning (FCT&L)

VI. ONGOING BUSINESS:

1. AAUP Faculty Representative Criteria
2. Impact of Attempted versus Taken Credit Hours
3. Midterm Recovery Program
4. Updating Faculty Senate Bylaws
5. Composition, Structure, and Intent of Faculty Senate

- i. [Faculty Senate Bylaws](#)

6. Reviewing Policy 1.1.1 for Potential Revision

i. [Previous Policy 1.1.1 \(2019\)](#)

ii. [Current Policy 1.1.1 \(2021\)](#)

7. Planetarium Updates

VII. CONCLUDING BUSINESS

1. Finalizing Faculty Senate Representation

2. Finalizing [Membership on Standing Committees](#)

3. Election of [Standing Committee Chairs](#)

4. Scheduling [Standing Committee Meeting Dates](#)

5. Draft of [Standing Committee Charges for AY 2025-2026](#)

6. Surveying [Senator's Work-Related Areas of Interest](#)

VIII. STANDING COMMITTEE REPORTS

1. [Executive Committee](#): Senator Brent

2. Academic Quality: Co-Chairs, Senators Campbell & Yoder

3. Budget: Chair, Senator Lauk & Vice Chair, Senator Liddell

4. Elections and University Nominations: Co-Chairs, Senators MacDonald & Sizemore

5. Information Technology: Chair, TBD

6. Faculty Rights & Responsibilities: Chair, TBD

7. Rules: Co-Chairs, Senators Bishop-Ross & Stevenson

8. Faculty Welfare: Chair, TBD

IX. CLOSING ITEMS:

1. Final Questions and Comments

2. Adjournment