Faculty Senate Agenda
February 9th, 2025
3:30pm

I. Opening duties:

1. Call to Order
2. Attendance
3. Approval of Minutes: November 3rd, 2025, Faculty Senate Meeting
4. Approval of Minutes: December 1st, 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 of the Administration

IV. Guest Speakers:

1. Student Government Association Leadership

V. New Business:

1. Policy Updates
   i. Office of University Counsel:
      - Memorandum re: Policy and Regulation Update
      - Memorandum re: Notice of Policy and Regulation Updates for SACSCOC review

   ii. For University Policy and Regulation Updates
      - Visit: Https://www.EKU.edu/In/University-Policies

   iii. Faculty Representatives to update the EKU's Research Misconduct Policy
2. Council on Academic Affairs
   i. New Program(s):
      - Air Traffic Management, Associate of Applied Science, College of Justice, Safety, and Military Science

   ii. Program Closures
      - Gastronomic Tourism, Undergraduate Certificate, College of Education and Applied Human Sciences
3. EKU's Essential Skills Integration (POC Alison Buck, EKU Graduate Profile Team)

   i. Essential Skills for Essential Education - Spring 2026 Workshop Series
4. Vacant and Future Vacant Positions
   i. Dr. Lisa Bosley is stepping down as the Faculty Grievance Liaison
   ii. Part-Time Faculty Senate Representative
   iii. Adjunct Faculty Regent (POC with Senate: Linda Sizemore)
   iv. Budget Committee Member (1 vacancy)
   v. Rules Committee Member (1 vacancy)
   vi. Academic Quality Committee Member (1 vacancy)
5. Comments & Questions from Faculty Senate and Faculty Body
   i. Legislative Updates
   ii. Chief Financial Officer position
   iii. Automated advising emails
   iv. Student progress reports' default settings
   v. 1st Day drop form and filtering
   vi. Carnegie Classification for Community Engagement
   vii. Ceremony of Commencement
   viii. Syllabus preparation, timing, and messaging/communication
   ix. Time gaps between courses
6. Lunch and Learn
   i. Topics section and semester timing

VI. ONGOING BUSINESS:

1. Policy Work
   i. Action items, tasks, and timeline
   ii. Guidance from University Counsel
2. Update to the Faculty Senate Bylaws
   i. Compiling all Bylaw changes for faculty review/approval by mid-April
3. Faculty Senate Composition
   i. Update and next steps
4. Faculty Senate Meeting Format
   i. Move to Friday meetings for AY 2026 – 2027
   ii. Move to in-person meetings for AY 2026 - 2027
5. Planetarium
6. Booksmart None to report

VII. STANDING COMMITTEE REPORTS

1. Executive Committee: Senator Brent

   2. CONCLUDING BUSINESS

3.
4. Academic Quality: Co-Chairs, Senators Campbell & Yoder
5. Budget: Co-Chairs, Senators Lauk & Liddell
6. Elections and University Nominations: Co-Chairs, Senators MacDonald & Sizemore
7. Information Technology: Chair, Cassandra Ginn
8. Faculty Rights & Responsibilities: Chair, Senators Ginn & Nachtwey
9. Rules: Co-Chairs, Senators Bishop-Ross & Stevenson
10. Faculty Welfare: Update Co-Chairs, Senators Nachtwey and Maria Bane

VIII. CLOSING ITEMS:

1. Final Questions and Comments
2. Adjournment