



**Faculty Senate Agenda
March 2nd 2026
3:30pm**



I. OPENING DUTIES:

1. Call to Order
2. Attendance
3. Approval of Minutes: February 9th, 2026

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:
 - Summarized Update
 - ii. For University Policy and Regulation Updates
 - Visit: <https://www.EKU.edu/In/University-Policies>
2. Nominations/Elections for Vacant Positions
 - i. Budget Committee Member (1 vacancy)
 - ii. Rules Committee Member (1 vacancy)
 - iii. Academic Quality Committee Member (1 vacancy)
3. Faculty Senate Meeting Format for AY 2026-2027
 - i. Vote: Move to early Friday meetings
 - ii. Vote: Move to in-person meetings
4. Comments & Questions from Faculty Senate and Faculty Body
 - i. Academic Impressions Survey/Evaluation
 - ii. Automated advising emails
5. Lunch and Learn

- i. Topics section and semester timing
- 6. Notes from February 25th 2026 Board of Regents Meeting

VI. ONGOING BUSINESS:

- 1. Ongoing Elections
 - i. Executive Committee: Faculty Grievance Liaison for AY 2026-2027
 - ii. Elections and Nominations: Part-Time Senate Representative & Alternate
- 2. Policy Work
 - i. University Policy: 1.1.1POL, Faculty Rights and Responsibilities
- 3. Discussion of HB 500 and HB 490
 - i. AAUP: Implications for faculty governance and financial exigency
- 4. Student Progress Reports
 - i. Possible resolution for the summer/fall term
- 5. Update to the Faculty Senate Bylaws
 - i. Compiling all Bylaw changes for faculty review/approval by mid-April
- 6. Faculty Senate Roster and Composition
 - i. Elections and Nominations:
 - Verify Roster & Identify Vacancies for April 6th Meeting
 - Solicit Nominations for Elections for May 4th Meeting

VII. CONCLUDING BUSINESS

- 1. None to report

VIII. STANDING COMMITTEE REPORTS

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

IX. CLOSING ITEMS:

- 1. Final Questions and Comments
- 2. Adjournment