

Meeting Specifics		
Purpose	Frequency	
Regularly Scheduled	Bi-weekly	
Date	Time	Location
2025-02-24	3:00-5:00 p.m.	GSC Senate Chambers
Faculty Senate		
<input checked="" type="checkbox"/> Chair: Crawford, Christopher	<input checked="" type="checkbox"/> Design: Bergeron, Emily	<input checked="" type="checkbox"/> Honors: Martin, Joe
<input checked="" type="checkbox"/> Provost Liaison: Harper, Christine	<input checked="" type="checkbox"/> Design: O'Bryan, Mark	<input checked="" type="checkbox"/> Honors: Roberts, Sherelle
<input checked="" type="checkbox"/> Trustee: Ballard, Hubie	<input checked="" type="checkbox"/> Education: Bennett, Stephanie	<input checked="" type="checkbox"/> Libraries: Laub, Amy
<input checked="" type="checkbox"/> Trustee: Swanson, Hollie	<input checked="" type="checkbox"/> Education: Jensen, Jane McElDowney	<input checked="" type="checkbox"/> Libraries: McDonnell, Andrew
<input checked="" type="checkbox"/> Agriculture, Food & Environment: Rentfrow, Gregg	<input checked="" type="checkbox"/> Engineering: Anderson, Kimberly	<input checked="" type="checkbox"/> Medicine: Hall, Sarah
<input checked="" type="checkbox"/> Agriculture, Food & Environment: Teets, Nicholas	<input checked="" type="checkbox"/> Engineering: Tagavi, Kaveh	<input checked="" type="checkbox"/> Medicine: Thibault, Olivier
<input checked="" type="checkbox"/> Arts & Sciences: Bosch, Anna	<input checked="" type="checkbox"/> Fine Arts: Alley, Becky	<input checked="" type="checkbox"/> Nursing: Biddle, Martha
<input checked="" type="checkbox"/> Arts & Sciences: Stein, Melissa	<input checked="" type="checkbox"/> Fine Arts: Kerns, Bradley	<input type="checkbox"/> Nursing: Falls, Candice
<input checked="" type="checkbox"/> Business & Economics: Hapke, Holly	<input checked="" type="checkbox"/> Graduate School: Butler, John "J.S."	<input checked="" type="checkbox"/> Pharmacy: Adams, Val
<input checked="" type="checkbox"/> Business & Economics: Vincent, Leslie	<input checked="" type="checkbox"/> Graduate School: Montgomery, Kathleen	<input checked="" type="checkbox"/> Pharmacy: Bauer, Bjoern
<input checked="" type="checkbox"/> Communication & Information: Jeong, Hyun Ju	<input checked="" type="checkbox"/> Health Sciences: Lowman, Joneen	<input checked="" type="checkbox"/> Public Health: Haynes, Erin
<input checked="" type="checkbox"/> Communication & Information: Vallade, Jessalyn	<input checked="" type="checkbox"/> Health Sciences: Metzler-Wilson, Kristen	<input checked="" type="checkbox"/> Public Health: Ingram, Richard
<input checked="" type="checkbox"/> Dentistry: Dominguez Fernandez, Enif	<input checked="" type="checkbox"/> Law: Michael, Douglas	<input type="checkbox"/> Social Work: Jones, Aubrey
<input checked="" type="checkbox"/> Dentistry: Wiemann, Alfred	<input checked="" type="checkbox"/> Law: Murray, Michael	<input checked="" type="checkbox"/> Social Work: Ratliff, Stephanie
Standing Guests and Visitors		
<input checked="" type="checkbox"/> DiPaola, Bob	<input checked="" type="checkbox"/> Harmon, Camille	<input checked="" type="checkbox"/> Visitor: Jasinski, Jana
<input checked="" type="checkbox"/> Visitor: Sachs, Leon	<input type="checkbox"/> Visitor:	<input type="checkbox"/> Visitor:

Agenda Item	Presenter/Facilitator
Opening Remarks Updates Announcements	C. Crawford
Remarks from past University Senate Council Chair	D. Michael
Update from Board of Trustees Meeting	H. Ballard/H. Swanson
Proposal to conduct meetings under Roberts Rules of Order, Newly Revised	G. Rentfrow
Proposal to adopt SOP: Committees, as drafted in Teams	E. Bergeron
Proposal for Senate Curriculum Committee, as drafted in Teams	J. Jensen
Updated on Kentucky Legislature	L. Vincent
Academic Affairs and Operations website	C. Harper
Call for Agenda Items	C. Crawford
Next Meeting 2025-03-10 3:00-5:00 p.m. GSC Senate Chamber	

MINUTES	
Agenda Item: Opening Remarks Updates Announcements	Presenter: C. Crawford
<ul style="list-style-type: none"> C. Crawford called the meeting to order at 3:00p.m. C. Harmon went through roll call. C. Crawford asked B. DiPaola to present on Honorary Degrees and BOT elections. <ul style="list-style-type: none"> B. DiPaola referred to the GR on BOT for BOT elections. A democratic process for BOT elections will be announced soon. C. Crawford gave remarks on the goals for Faculty Senate. The Faculty Senate goal is to make the most of the new senate and regain momentum. C. Crawford reiterated what is in the GR related to shared governance. <ul style="list-style-type: none"> Curriculum Represent the faculty View of faculty to president January 27, 2025 minutes were approved. February 10, 2025 minutes were approved. C. Crawford introduced the next agenda item. 	
Agenda Item: Remarks from past University Senate Council Chair	Presenter: D. Michael
<ul style="list-style-type: none"> D. Michael gave remarks on his experience as a previous Senate Council Chair. 	
Agenda Item: Update from Board of Trustees Meeting	Presenter: H. Ballard/H. Swanson
<ul style="list-style-type: none"> H. Ballard and H. Swanson provided an update from the BOT meeting on Friday. <ul style="list-style-type: none"> B. DiPaola gave insight into the background of creating the financial allocation model. The model is to ensure that we are valuing the full breadth of disciplines and programs at UK. 	
Agenda Item: Proposal to conduct meetings under Roberts Rules of Order, Newly Revised	Presenter: G. Rentfrow
<ul style="list-style-type: none"> G. Rentfrow gave an overview of Roberts Rules of Order and parliamentary procedure. <ul style="list-style-type: none"> FS discussed adopting Roberts Rules of Order. C. Crawford indicated that he would want a parliamentarian if they adopted Robert Rules of Order. FS approved using Roberts Rules of Order. 	
Agenda Item: Proposal to adopt SOP: Committees, as drafted in Teams	Presenter: E. Bergeron
<ul style="list-style-type: none"> E. Bergeron presented the revised SOP on Committees. <ul style="list-style-type: none"> FS discussed and approved the revised SOP on Committees. 	
Agenda Item: Proposal for Senate Curriculum Committee, as drafted in Teams	Presenter: J. Jensen
<ul style="list-style-type: none"> J. Jensen presented the proposal to create a Senate Curriculum Committee. <ul style="list-style-type: none"> FS discussed the proposal to create a Senate Curriculum Committee. Two amendments were requested 	

<ul style="list-style-type: none"> ▪ Add SCC acronym to the title. ▪ Membership: The SCC shall be composed of a sufficient number of faculty senators to conduct business appointed by the Faculty Senate Chair and approved by the Senate who will also select a voting Faculty Senator to chair the committee. <ul style="list-style-type: none"> • FS approved the creation of a Senate Curriculum Committee. 	
Agenda Item: Updated on Kentucky Legislature	Presenter: L. Vincent
<ul style="list-style-type: none"> • L. Vincent introduced the topic of Kentucky legislature. <ul style="list-style-type: none"> ○ L. Vincent requested that the FS receive regular updates on Kentucky legislature. ○ C. Harper gave an update on House Bill 424. ○ B. DiPaola provided a general update on Kentucky legislature. ○ The committee discussed Kentucky legislature and the impacts on faculty at UK. 	
Agenda Item: Academic Affairs and Operations website	Presenter: C. Harper
<ul style="list-style-type: none"> • C. Harper gave an update on the Academic Affairs and Operations Website. <ul style="list-style-type: none"> ○ The Senate Office webpage will be decommissioned and archived. ○ FS discussed archived records. 	
Agenda Item: Post Doc Parental Leave	Presenter: C. Harper
<ul style="list-style-type: none"> • C. Harper gave an update on Post Doc parental leave. <ul style="list-style-type: none"> ○ HR is completing benchmarking with other institutions regarding post docs that will occur over the next couple of weeks. ○ The discussion on post doc parental leave will be moved to the next meeting agenda. 	
Agenda Item: Call for Agenda Items	Presenter: C. Crawford
<ul style="list-style-type: none"> • V. Adams requested an update to changes in legislature at the next meeting by B. DiPaola. • N. Teets requested an update on federal research funding and the University's response. • E. Haynes requested that the FS discuss the DOE and financial allocation models tenure/untentured. • M. Stein requested regular updates on UK Core. 	
Other Information	
Adjournment	
<ul style="list-style-type: none"> • Meeting adjourned at 4:32p.m. 	
Next Meeting	
<ul style="list-style-type: none"> • Monday, March 10 3:00-5:00p.m., Gatton Student Center Senate Chamber 	