

Committee on Committees and Credentials: April Report

May Election: Committee Opportunities

Our election for committee roles and leadership is scheduled for the May 1st meeting. We have many opportunities for serving; the ballot is attached with descriptions and openings.

Please know that all senators in their second year are required to run for a committee role. Serving on a committee allows you to represent your College across the Faculty Senate.

Review the attached ballot and please forward your name to one of our CCC members to add to the ballot. ***We are also asking for a brief summary (no more than 2 sentences) discussing your qualifications and interest for the position – this will be shared on the voting ballot. Please consider including a link to your online CV or LinkedIn profile.***

We will also take nominations from the floor at the May meeting. CCC Members: Amy Acklin, Kathy Gosser, Martin Hall, Tim Roberts, and Brian Williams.

May Election: Leadership Opportunities

In past years, the Vice-Chair of the Faculty Senate (and chair of the Executive Committee) has chosen to run for the Chair position. Sherri Wallace has asked that she run one more year in the Vice-Chair position. This was discussed at the Executive Committee and Eugene Mueller was asked to run again for Chair, which he accepted. Sherri will discuss this at the April in-person meeting.

The ballot shows Eugene running for Chair and Sherri for Vice-Chair. Nominations are open for these positions as well; my name is there as a placeholder only as the bylaws require two names to be present. If someone else runs, my name will be taken off the ballot as I am not running for either position.

Final Vote for Bylaws Change

With the Redbook Committee and Executive Committee, we presented a change to the bylaws regarding the electronic voting for Chair and Vice-Chair as well as the teller report process. Depending upon the outcome, we may or may not have a paper ballot at the May meeting for the Leadership roles. The official motion and wording are included in the minutes from our last meeting and the Redbook Committee notes.

Respectfully submitted,

Kathy Gosser
CCC Chair

FACULTY SENATE OFFICERS

FACULTY SENATE CHAIR – ONE VACANCY: 1 YEAR TERM

NOTE: MUST BE A FACULTY SENATOR

_____ Eugene Mueller, A&S/Senator **

_____ Kathleen Gosser, CCC Chair

PLEASE NOTE: The CCC Chair is only a place holder. Senate bylaws do not allow this position to run unopposed.

FACULTY SENATE VICE CHAIR – ONE VACANCY: 1 YEAR TERM

NOTE: MUST BE A FACULTY SENATOR

_____ **Sherrri Wallace, A&S/Senator****

I wish to serve as Vice Chair of the UofL Faculty Senate because it aligns with my values and belief in servant leadership. As engaged citizens and enlightened colleagues, faculty have a responsibility to participate in shared governance in the production and promotion of policies, practices, and procedures that govern our institution. As a full professor of Political Science and interim associate dean in the College of Arts & Sciences (A&S), I bring over 25 years of professional expertise and a national reputation as a reliable, seasoned team-leader/member, who exhibits collegiality and keeps focus on achieving targets that lead to desired ends in my service to my department, college, university, community, and profession, including election to Faculty Senate with service on 4 subcommittees to name a few.

_____ Kathleen Gosser, CCC Chair

PLEASE NOTE: The CCC Chair is only a place holder. Senate bylaws do not allow this position to run unopposed.

STANDING COMMITTEES

**** SEEKING REELECTION | NS = NON-SENATOR**

ACADEMIC PROGRAMS COMMITTEE

FIVE (5) VACANCIES: FOUR – 3 YEAR TERMS & ONE - 1 YEAR TERM

COMMITTEE DESCRIPTION: To develop and to recommend to the Faculty Senate criteria for the evaluation of proposals for academic programs based upon approved Faculty Senate guidelines; To receive academic programs proposed by academic units, and to review these in relation to existing programs, support services, and the stated University mission. Financial aspects of the proposed program will be reviewed with the assistance of the Chair of the Budget, Finance and Economic Welfare Committee (Planning and Budget); To review any academic program being proposed for elimination, or those for major alterations in structure; To report to and recommend to the Faculty Senate action to be taken on all proposed programs and program elimination; To monitor any academic programs as directed by the Faculty Senate.

COMMITTEE MEMBERSHIP: There shall be nine voting members, **at least five of whom must be Faculty Senators.** The nine elected members shall include at least one member from each of the following units: Arts and Sciences, Speed School, Education, Business, and Medicine. No more than two members shall represent any unit. The Executive Vice President and Provost, or designee, shall serve as an ex officio non-voting member. The Student and Staff Senates shall each have one ex officio non-voting member.

Please Note:

PLEASE NOTE: Three candidates must be faculty senators. One must be from A&S and one from Education.

REMAINING MEMBERS: Erin Gerber (Speed NS 2025), Lynette Galloway (Nursing senator 2026),
Kathy Gosser (Business senator 2025) Patrick Harris (Medicine senator 2025)

- _____ Karen Hadley, A&S senator**
- _____ James Harrison, Dentistry senator**
- _____ Ann Herd, Education senator**
- _____ Chin Ng, Medicine NS**

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COMMITTEE ON COMMITTEES & CREDENTIALS

THREE (3) VACANCIES: THREE 2 YEAR TERMS

COMMITTEE DESCRIPTION: To reapportion the Faculty Senate according to the approved Faculty Senate guidelines; To define vacancies on the Faculty Senate and/or Faculty Senate Committees as temporary or permanent; To recommend to the Faculty Senate the establishment of methods to fill vacancies; To have jurisdiction in the case of disputed elections and to recommend to the Faculty Senate the resolution of the disputes; To review Faculty Senate representation challenges and to recommend to the Faculty Senate resolution of the challenges; To be responsible for the creation of all slates for Faculty Senate elections; To conduct elections of officers of the Faculty Senate and Faculty Senate committees; To create slates for elections held by the Faculty Assembly, with the advice of the Faculty Senate; To review the Faculty Senate standing committee structure each fifth year, beginning in 1990.

COMMITTEE MEMBERSHIP: There shall be five members elected from the membership of the Faculty Senate, one of whom must be a part-time faculty senator. Only faculty senators are eligible for election to this committee. Not more than one representative may be elected from any unit.

PLEASE NOTE: Only faculty senators are eligible for this committee.

REMAINING MEMBERS: Martin Hall (Kent senator 2025), Tim Roberts (Part-time Faculty senator 2025)

- _____ Amy Acklin, Music senator**
- _____ Kathy Gosser, Business senator**
- _____ Brian Williams, Medicine senator**

STANDING COMMITTEES

**** SEEKING REELECTION | NS = NON-SENATOR**

EXECUTIVE COMMITTEE

ONE (1) VACANCY: ONE - 3 YEAR TERM

COMMITTEE DESCRIPTION: To consider and advise the Faculty Senate on general faculty business not assigned to other Faculty Senate committees; To set the agenda for the Faculty Senate; To coordinate the work of the Faculty Senate Standing Committees, and to transmit to them the information received for review, study or recommendation; To have jurisdiction in the assignment of topics for review to the appropriate Faculty Senate committee; To appoint ad hoc committees when appropriate, and/or when the subject is outside the purview of the Standing Committees; To serve as the representative faculty committee for consultations on vice-presidential candidates, except in those instances in which The Redbook designates a special committee; To consider and advise the Faculty Senate specifically in regard to policies and actions affecting the University’s service to segments of our community under represented on our faculty or in our student body.

COMMITTEE MEMBERSHIP: There shall be five at-large members elected from the membership of the Faculty Senate. Only faculty senators are eligible for election to this committee. No more than two individuals from any unit can elected to the at-large seats; There shall be one voting member who is elected by the standing committee representing each standing committee, with the exception of the Planning and Budget Committee, which shall have two elected voting members. Members elected by the standing committees must be faculty senators; The Vice Chair of the Faculty Senate shall chair this committee and is an ex officio voting member; The Chair of the Faculty Senate shall be an ex officio voting member; The Provost (or other Presidential designee) shall be an ex officio non-voting member; The immediate past-Chair shall be an ex officio member. If continuing as a Faculty Senator, he/she shall have voting privileges; The Student and Staff Senates shall each have one ex officio non-voting member; The total membership of this committee shall not exceed eighteen.

PLEASE NOTE: Only faculty senators are eligible for this committee.

REMAINING MEMBERS: Amy Acklin (Music 2026), Karen Hadley (A&S 2026), Meg Hancock (CEHD 2025), Enid Trucios-Haynes (Law 2026)

PART-TIME FACULTY COMMITTEE

ONE (1) VACANCY: ONE 2 - YEAR TERM

COMMITTEE DESCRIPTION: To advise the Faculty Senate on matters concerning part-time faculty. To recommend action on policies affecting part-time faculty.

To conduct the election of faculty senators from the part-time faculty.

COMMITTEE MEMBERSHIP: There shall be nine voting members: the six senators from the part-time faculty and three others elected by the Faculty Senate, two of whom must be faculty senators.

PLEASE NOTE: Does not have to be a faculty senator.

REMAINING MEMBERS: Michael Cunningham (A&S senator 2025), Andrew Winters (Kent senator 2025)

_____ Ben Schoenbachler, Medicine senator**

PLANNING & BUDGET COMMITTEE

NO VACANCIES

THE REDBOOK COMMITTEE

TWO (2) VACANCIES: TWO - 3 YEAR TERMS

COMMITTEE DESCRIPTION: To advise the Faculty Senate and its committees on matters concerning *The Redbook*; To recommend changes in *The Redbook* to the Faculty Senate, including changes, which will keep *The Redbook* internally consistent with current administrative structures; To examine all merit, appointment, promotion and tenure documents and unit bylaws to ensure consistency with the Minimum Guidelines Documents; To study all Minimum Guidelines Documents and to make recommendations to the Faculty Senate concerning the same; To review regularly and to recommend changes to the Faculty Senate Bylaws as to their currency, internal consistency and consistency with *The Redbook*.

MEMBERSHIP: There shall be seven voting members; five elected by the Faculty Senate (at least four of whom must be faculty senators), and two appointed by the Chair of the Faculty Senate in consultation with the Executive Committee.

PLEASE NOTE: May be from any unit. One does not need to be a faculty senator.

REMAINING MEMBERS: Michael Cunningham (A&S senator 2026), Scott Silva (Medicine senator 2025), Christopher Tillquist (A&S senator 2025)

_____ Pat Harris, Medicine senator**

_____ Andrew Winters, Kent School senator**

UNIVERSITY WIDE COMMITTEES

**** SEEKING REELECTION | NS – NON-SENATOR**

PARKING ADVISORY COMMITTEE – TWO (2) VACANCIES – 1 YEAR TERM

PLEASE NOTE: One from Belknap and one from HSC. Does not have to be a faculty senator.

_____ Patrick Harris, Medicine**

PARKING APPEALS COMMITTEE – TWO (2) VACANCIES – 2 YEAR TERM

PLEASE NOTE: Both must be from Belknap Campus. Does not have to be a faculty senator. HSC – No vacancies

_____ J.P. Mohsen, Speed, NS**

STAFF SENATE REPRESENTATIVE – ONE (1) VACANCY- 1 YEAR TERM

The Staff Senate meets monthly on Teams on the second Tuesday of each month, except August and January, when no meetings are held. The Faculty Senate representative is also invited to attend the monthly Staff Senate Executive Committee Teams meetings.

PLEASE NOTE: This position may be shared between senators. May be from any unit.

STUDENT CONDUCT HEARING BOARD – TWO (2) VACANCIES – 3 YEAR TERM

PLEASE NOTE: May be from any unit. Does not have to be a faculty senator.

- _____ Joseph Gutmann, Part-time senator**
- _____ Brian Marrillia, Dentistry NS**

STUDENT GOVERNMENT REPRESENTATIVE – ONE (1) VACANCY – 1 YEAR TERM

PLEASE NOTE: May be from any unit. This position may be shared between senators.

- _____ Lee Bewley, SPHIS senator**
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STUDENT GRIEVANCE COMMITTEE – FIVE (5) VACANCIES – 3 YEAR TERM

PLEASE NOTE: May be from any unit. Does not have to be a faculty senator.

- _____ Robert Barker, Business NS**
- _____ Frances Hardin-Fanning, Nursing senator

Beyond the typical undergraduate and graduate student advising I have conducted since 2005, I also served as a liaison for military and veteran students while I was at the University of Kentucky College of Nursing. In the role of military student (ROTC) liaison, I was able to negotiate time allocation for military students to accommodate Kentucky Board of Nursing mandated clinical hours. I also functioned as a liaison for the Army and Air Force ROTC faculty to coordinate activities and revise policies with the College of Nursing Faculty.

As the developer of the UK MedVet to BSN program, I also served as the advisor and liaison for veterans returning to nursing school. In this role, I was able to ensure student success and to assist faculty with improvements in curriculum. I also conducted research on strategies to enhance student success in this population and presented results with colleagues at regional/national conferences. Thank you for considering my service as a member of the Student Grievance Committee.

- _____ Katie Pohlgeers, Medicine NS**
- _____ Ben Schoenbachler, Medicine senator**
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