

## **FACULTY SENATE EXECUTIVE COMMITTEE MEETING MINUTES**

The Faculty Senate Executive Committee met on October 26, 2022 at 3 p.m. in Ekstrom W210, Vice Chair Robert Detmering presiding.

### **VOTING MEMBERS PRESENT**

Robert Cohn, Robert Detmering, Roy Fuller, Kathleen Gosser, Karen Hadley, Dale McIntosh, Eugene Mueller, David Schultz, Enid Trucios-Haynes, Sherri Wallace

### **ALSO ATTENDING**

Michael Cunningham, Cherie Dawson-Edwards

### **VOTING MEMBERS NOT PRESENT**

Candace Harrington, Patrick Harris

### **CALL TO ORDER**

### **REPORT: STUDENT GOVERNMENT - SEBASTIAN**

There was no report.

### **REPORT: STAFF SENATE - TBD**

The Staff Senate will select a representative for next month.

### **REPORT: AAUP – CUNNINGHAM**

The AAUP continues to look with dismay on the presidential search process. We hope to be talking to Raymond Burse and Mary Nixon in the near future about our perceptions of that and how to move forward. The Presidential Search Faculty Consultation Committee (PSFCC) continues to be very concerned about the marginalization of faculty. A brief discussion took place on the presidential search and faculty participation and the development of the Campus Workers Union of Kentucky.

### **REPORT: FACULTY SENATE CHAIR – MUELLER**

Chair Mueller gave his report last week.

### **DISCUSSION – DETMERING**

- **STUDENT SUCCESS/RETENTION EFFORTS – DETMERING**

Interim Dean Amy Lingo from the College of Education was unable to join today's meeting. She will be invited to the November 16<sup>th</sup> meeting along with EVPRI Kevin Gardner.

- **FOLLOW-UP FROM CARDINAL CORE DISCUSSION – DETMERING**

A discussion took place regarding the oversight, if any, on duplicate courses within units and who is doing it. From last week's discussion with Dr. Willey, if a course meets the requirements of the Cardinal Core Committee it is automatically approved. The Cardinal Core Committee does not consider duplication of courses or any budgetary issues connected to course duplication. Most committee members expressed concern with the lack of oversight on the approved courses that are essentially duplications and any budget issues that arise and impact faculty.

### **UPDATES FROM 10/25 MEETING W/PROVOST - MUELLER/DETMERING**

**The University's Research Mission** – Senate Chair Mueller read a list of recent research grants and the recipients were all in STEM units (outside of Arts and Sciences). The committee would like to better understand the lack of strategic planning in research. Dr. Kevin Gardner is scheduled to attend the meeting on November 16<sup>th</sup>. Senator Sherri Wallace said that A&S

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faculty have an opportunity to collaborate with Public Health researchers. This can provide a pathway to funding on large grants.

**The REDBOOK Revisions** – The REDBOOK Committee can go ahead and review the revisions to Chapters Two and Three. On Chapter 4, it sounds like there might be changes from the recommendations that have been put forward and may require more work.

**Online Program Premiums** – A discussion took place regarding the tuition difference between online-only programs and regular full-time tuition. The impact on students is thought to be minimal, as few online students take over twelve hours.

### **REPORTS: STANDING COMMITTEES**

Committee reports were made last week. There were no updates.

### **OLD BUSINESS**

**Hybrid Meetings** – Anyone can request a link to the online version for committee meetings.

**Follett Access** – Senator McIntosh continues to be concerned about the cost of textbooks and the burden the students must bear. This could have an impact on student success.

### **NEW BUSINESS**

**Student Athlete Excused Absence Letter** – Senator McIntosh received a letter with new language that is not the same as what is on the web site. He is concerned with the inconsistency.

### **ANNOUNCEMENTS**

None

### **ADJOURNMENT**

The meeting adjourned at 4:11 p.m.

Respectfully submitted,  
Gretchen Henry  
Senate Coordinator