

Report of the Faculty Senate Chair – May 2, 2018

Board of Trustees: We had several board meetings and subcommittee meetings since our Faculty Senate meeting in April 2018:

- **Board Meeting** - April 19, April 25 (special meeting re: lawsuit with ULF Board)
- **Budget Workshops** – April 25, May 2
- **Academic and Student Affairs Committee** – April 11
- **Finance Committee** – April 11
- **Ad hoc Tenure and Nepotism Subcommittee with Faculty Senate Executive Committee** – April 14

Chair, Sandra Frazier, and committee members determined that our Redbook policies on post tenure review, as well as promotion and tenure are comparable to benchmark, ACC and regional schools. At April 18 Board meeting the Chair reported this to the full board and that our review of other policies and best practices has been completed.

- **Board Governance Committee** – April 23
- **ULF Board Orientation**

University:

- Meeting with Dr. Postel and Vice Chair of Faculty Senate
- Pre-Senate meeting with Dr. Billingsley
- School of Nursing Panel on shared governance
- Revenue Targets Advisory Committee
- Joint Faculty and Staff Senate Leadership meeting with COO
- Parking Strategy Taskforce – looking at long term solutions to address budget shortfalls; examining parking updates needed, e.g. scanning license plates, long-term parking for residential students (nearby or further away for some); charges for visitors and events, and creating parking quadrants for campus parking
- Risk and Compliance Oversight Committee (RCOC) now chaired by Rhonda Bishop, the new Executive Vice President for Enterprise Risk Management (EVPRM)
- Enrollment Brainstorming Session
- Human Resources Advisory Committee
- Budget Advisory Committee – not meeting regularly this semester
- Operational Savings Advisory Committee

Other:

- COSFL meeting on Kentucky Budget Bill and summary program dismissal, , and organized rally in collaboration with AAUP