

FACULTY SENATE MEETING SUMMARY NOVEMBER 3, 2021

ACTION ITEM: APPROVAL OF THE SEPTEMBER AND OCTOBER MEETING MINUTES - SCHULTZ

The minutes from September and October were approved.

REPORT: STUDENT GOVERNMENT - MEZA

Ms. Meza reported on several topics.

- SGA sponsored event for students to get a free professional headshot of themselves taken 11/4 at SAC 116/117 12-3, no appointment needed. There will be another opportunity next semester.
- Campus Safety concerns Top 4 met with Chief Lewis last week and did not feel fulfilled in our
 conversation. We plan on sending out a statement to students and on our social media letting students
 know about this and that we are working every day to create solutions. Students can send concerns to
 sgacares@uoflsga.org
- Planning our annual rally for higher education Each year we-- along with other Kentucky colleges and
 universities-- head to Frankfort to rally for increased funding for higher education and for policies that
 involve or impact the university. Usually happens in February, we would love to send a big group of
 students. Alexa is working to help students who need assistance registering for classes. Students can
 send their questions to avp@uoflsga.org

To hear more of this report, please go to the video at time 00.05

REPORT: STAFF SENATE - BROWN

This report is online and linked above.

REPORT: FACULTY SENATE CHAIR – SCHULTZ

This report is online and linked above. Chair Schultz took this time to encourage senators to approach shared governance collaboration with a positive mindset. Holding the present administration responsible for the abuses of the past is not productive. The chair also suggested that senators, as much as they are able, engage in their unit or department budget processes.

To hear more of this report, please go to the video at time 9:30

REPORT: UNIVERSITY PROVOST - GONZALEZ

Provost Gonzalez reported on the following topics.

- **Endowments** All the endowments that were underwater are now above water. This will increase the spend amount. It is a good idea to have Keith Sherman come and explain it to the Senate.
- **Enrollment** Compared to fall 20, we are down 48 students. The national trend is down 2.3 students. We continue to struggle with retention. We are down 4.3%. This will be one of our large initiatives.
- **Covid** As many of you saw from Campus Communications, there was an executive order that mandates any institution or operation that has a government contract must follow strict COVID protocols. And those mean mandating vaccines.

To hear more of this report, please go to the video at time 26:31

<u>REPORT: EXECUTIVE VICE PRESIDENT FOR RESEARCH & INNOVATION - GARDNER</u>

This report is online and linked above. To hear more of this report, please go to the video at time 1:18:39

REPORT: UNIVERSITY OMBUDS REPORT - TOBIN

Dr. Tobin went over the most common reasons she sees employees. To hear more of this report, <u>please go to the video</u> at time 40:31



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UPDATE: MULTIFACTOR AUTHENTIFICATION/CONDITIONAL ACCESS - KHAN/STEVENSON

This report is online and linked above. To hear more of this report, please go to the video at time 1:05:07

REPORTS: STANDING COMMITTEES

- ACADEMIC PROGRAMS HADLEY
 - o To hear more of this report, please go to the video at time 1:34:13
- COMMITTEE ON COMMITTEES & CREDENTIALS JEMIAN
 - There was no report.
- EXECUTIVE COMMITTEE MUELLER
 - This report is online and linked above. To hear more of this report, <u>please go to the video</u> at time 1:35:25
- PART-TIME FACULTY FULLER
 - o To hear more of this report, please go to the video at time 1:36:10
- PLANNING & BUDGET HARRIS
 - To hear more of this report, please go to the video at time 1:39:24
- REDBOOK & BYLAWS DETMERING
 - This report is online and linked above. To hear more of this report, <u>please go to the video</u> at time 1:40:58

OTHER REPORTS

- AAUP REPRESENTATIVE- CUNNINGHAM
 - To hear more of this report, <u>please go to the video</u> at time 1:41:42
- CODRE REPRESENTATIVE HARRIS
 - To hear more of this report, <u>please go to the video</u> at time 1:44:21
- COSW REPRESENTATIVE NASRAOUI
 - This report is online and linked above. To hear more of this report, <u>please go to the video</u> at time 1:45:1
- FACULTY ATHLETIC REPRESENTATIVE (FAR) WALLACE-BOAZ
 - o These reports will begin every other month in December.
- FOLLETT ACCESS COMMITTEE McINTOSH
 - This report is online and linked above. To hear more of this report, <u>please go to the video</u> at time 1:46:48
- ULARP REPRESENTATIVE WISE
 - This report is online and linked above.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 4:57 p.m.