



FACULTY SENATE AGENDA

November 20, 2025; 4:00 pm

(In-Person, Downing Student Union, Room 2081)

A. Approval of Minutes:

1. Faculty Senate Meeting, October 23, 2025 **(Minutes Posted)**

B. Officer Reports:

1. Chair, Dan Clark
 - a. Academic Sustainability Task Force **(Official Charge Posted)**
2. Vice-Chair, Brooke Gross
 - a. Committee Elections (if necessary)
3. Secretary, Sheila Flener

C. Standing Committee Reports:

1. Academic Quality, Missy Travelsted, chair **(Report Posted)**
 - a. Policy on Evaluation of Faculty Credentials **(Clean Proposed Language and Track Changes of New Language Posted)**

- b. Policy on Sabbatical Leave **(Track Changes of New Language Posted)**

2. Budget and Finance, Eric Kondratieff, chair, **(No Report)**

3. Colonnade/Gen Education, Andrew Mienaltowski, chair **(Report Posted)**

- a. Syllabus language for Colonnade course learning outcomes and Kentucky Graduate profile competencies are available for faculty to copy and paste into their syllabi at the [Colonnade Committee website](#) under faculty resources.

4. Faculty Welfare, Ashley Orehek, chair **(Report Posted)**

5. Graduate Council, Kirk Atkinson, chair **(Report Posted)**

6. UCC, Ashley Fox, chair, **(Report Posted)**

7. Faculty Handbook, Mac McKerral, **(Report Posted)**

E. Other Committee/Organization Reports:

1. AAUP **(No report)**

2. Budget Executive Committee **(No Report)**

3. DEI/COSFL **(No Report)**

F. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert “Bud” Fischer
3. SGA President, Rush Robinson

- G. Old Business**
- H. New Business**
- I. Adjourn**