

**Executive Committee Report**  
**May 6, 2024**  
**Lisa W. Kay, Faculty Senate Chair**

The Faculty Senate Executive Committee met on April 22, 2024. Following the pre-meeting with the President, the approval of the March minutes, the Provost's report, and an update from the Rights and Responsibilities Committee, the Executive Committee discussed the faculty handbook. The committee approved the tentative guests for the May Faculty Senate meeting, and liaisons provided updates on committee work.

Regent Marion, Vice Chair Blair, and I had our most recent "Problem Solvers" meeting with the Provost on April 15<sup>th</sup>.

I met with President McFaddin on April 9<sup>th</sup>, and our next meeting is scheduled for May 9<sup>th</sup>. We held a Faculty Lunch and Learn session on Wednesday, April 10<sup>th</sup>.

Former Senator Carolin Walz's Celebration of Life will be on Saturday, May 25<sup>th</sup>, at 1:00 p.m. at DreamTime Farm, 6301 Old Richmond Road, Lexington, KY. Phaedra has requested an estimated headcount, so please email [Kathy.Mounts@eku.edu](mailto:Kathy.Mounts@eku.edu) if you plan to attend.

Thank you for submitting feedback on the proposed Academic Curriculum Policy. My understanding is that the drafting team found it to be helpful.

Vice Chair Blair and I continue to receive comments via the virtual suggestion box, and we read all of them and forward them as appropriate. We share all comments with Provost Zeigler and Regent Marion. Here are some topics of recent comments:

- Building temperatures and maintenance
- HR focus groups
- Academic Curriculum Policy
- Evaluation of untenured tenure-track faculty
- Tuition waiver
- Compensation
- Faculty retention
- IDC support
- Crosswalks
- Photos of ECU Online students

Faculty who are comfortable sharing thoughts via email are encouraged to email Vice Chair Blair ([james.blair@eku.edu](mailto:james.blair@eku.edu)) or me ([lisa.kay@eku.edu](mailto:lisa.kay@eku.edu)). If you do not want to put your comments in an email, you may also call or text me at 859-302-2548.

As always, if you have any questions or concerns, please contact Vice Chair Blair ([james.blair@eku.edu](mailto:james.blair@eku.edu)) or me ([lisa.kay@eku.edu](mailto:lisa.kay@eku.edu)).