

**Senate Faculty Affairs Committee**  
**Wednesday, April 24, 2024**

**Zoom Recording (link in email)**

1. Roll Call

- A. Members present: Ernest Bailey, Mei Chen, Jennifer Cramer (Chair), Sarah Hall, Hayley Hoffman, Treshani Perera, and Karen Skaff (Co-Chair).

The SFAC meeting was called to order at 2:07pm.

2. Agenda

- A. Chair Cramer shared a brief update on the recent developments on campus related to shared governance proposals as proposed by President Capilouto for change including the elimination of the University Senate and subsequent change likely to dissolve the University Senate Committees, including our Senate Faculty Affairs Committee. If approved by the BOT, the University Senate will cease to exist and subsequently, the University Senate Committees will also cease to exist, including our SFAC on July 1, 2024.

- B. Chair Cramer thanked the SFAC members for their service and contributions to the activities over the past two years. She wished everyone a productive end to this semester and for their continued personal and professional success. Co-Chair Skaff also thanked the members for their active participation in the work of the SFAC.

- C. Chair Cramer shared the notice (SC email from Chair Collett) about the Information Session, scheduled for April 25 at 3:00 PM on Zoom.

- D. Chair Cramer also thanked the SFAC members for their contributions to the (draft) Report on Title Series, and stated that it would not be reported to the University Senate as planned given the proposed changes by the President. The (Draft) Report was submitted to the Senate Council on March 2024 and may be found at <https://universitysenate.uky.edu/committee-meeting/faculty-affairs-committee-october-30-2023>

- E. There being no other business, the SFAC meeting was adjourned at 2:30 pm.

Respectfully submitted, Karen O. Skaff, *Ph.D.*, *SFAC Co-Chair*