

University Senate ACTIVITY Report for Committees & Academic Councils
2022-23 Academic Year

<i>Committee name and charge:</i>	Academic Advising: Responsible for regularly reviewing the effectiveness and accountability of academic advising throughout the University, setting standards for the quality of academic advising, making recommendations to the Senate Council regarding academic advising, and advising the Senate Council about all recommendations or proposals to the Senate regarding academic advising.
<i>How the committee spent its time this past month:</i>	Did not meet - because we have not met in August
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	N/A
<i>Committee chair's comments:</i>	

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<i>Committee name and charge:</i>	UK Core Education Committee
<i>How the committee spent its time this past month:</i>	We did review 2 proposals. However, we spent more time for finalizing the committee and developing a meeting schedule for the semester.
<i>Items completed:</i>	3
<i>Items reviewed but still under discussion:</i>	3
<i>Items left to be reviewed:</i>	1
<i>Committee chair's comments:</i>	Minutes will be submitted later. When we met for the first time this Monday (9/26), one voting member was not appointed. Is it possible for committee/council appointments for the following year be approved at the end of the Academic Year so that committee work can begin as soon as the semester starts?

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<i>Committee name and charge:</i>	Academic Planning and Priorities: Charged with concern over major, broad, long-range plans and priorities. The SAPPC is responsible for recommending to the University Senate plausible academic goals for the institution, identifying major academic problems likely to be faced by the University, and developing procedures and criteria for recommending academic priorities.
<i>How the committee spent its time this past month:</i>	Did not meet - no items needing review
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	N/A
<i>Committee chair's comments:</i>	

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<i>Committee name and charge:</i>	Calendar
<i>How the committee spent its time this past month:</i>	Preparations/planning for initial activities
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	3
<i>Committee chair's comments:</i>	

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<i>Committee name and charge:</i>	Research and Graduate Education: Responsible for reviewing University research policies and graduation education policies and their implementation. The SRGEC is responsible for making recommendations to the University Senate regarding those policies and the priorities for them.
<i>How the committee spent its time this past month:</i>	Did not meet - no items needing review
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	N/A
<i>Committee chair's comments:</i>	

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<i>Committee name and charge:</i>	Libraries: Charged with the responsibility for recommending to the University Senate policies to promote the educational interests of the University with respect to the Libraries, the faculty body of which is equivalent to the faculty of a college.
<i>How the committee spent its time this past month:</i>	The Chair met with the Dean of the Libraries. A doodle poll was conducted to determine the time & date of first meeting - Oct. 5.
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	0
<i>Committee chair's comments:</i>	

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<i>Committee name and charge:</i>	Undergraduate Council: It shall consider all proposed new courses and changes in courses which may be used for credit toward an undergraduate degree and also consider all proposed new undergraduate programs, changes in undergraduate programs, including degree titles, from all colleges offering an undergraduate degree. Further, it shall consider all changes in the University requirements. The Undergraduate Council shall recommend on all of the above to the Senate Council. In addition, it shall review all undergraduate programs.
<i>How the committee spent its time this past month:</i>	Reviewing proposals and discussing issue(s)
<i>Items completed:</i>	12
<i>Items reviewed but still under discussion:</i>	12
<i>Items left to be reviewed:</i>	86
<i>Committee chair's comments:</i>	We are still waiting for the College of Arts and Sciences (2 representatives needed) and the College of Design (1 representative needed) to identify Council members, so we are still short 3 reviewers. We currently have 64 proposals assigned to reviewers, at various stages of review.

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<i>Committee name and charge:</i>	Distance Learning and e-Learning: Responsible for identifying and monitoring issues related to distance learning (DL) and e-learning (e-L); responding to Senate concerning external regulations regarding DL and e-L; recommending strategies regarding DL and e-L; and collaborating on issues relating to DL & e-L.
<i>How the committee spent its time this past month:</i>	First meeting/ Introduction/ Reviewing pending agenda items from last year
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	?
<i>Committee chair's comments:</i>	There is a slide deck that was also shared/discussed at this first meeting; it might be helpful to allow for >1 file upload in this report format. :-)

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<i>Committee name and charge:</i>	Nominating: Review and offer recommendations on: requests for faculty representatives, considering all aspects of a nominee (race, gender, ethnicity, unit affiliation, discipline, tenure status, rank, administrative position, previous service to the Senate, etc.) and the purpose of the committee for which the nominee was requested; policies to promote diverse memberships; and any other similar topic assigned to it.
<i>How the committee spent its time this past month:</i>	received requests at end of September, haven't yet met to discuss
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	2
<i>Committee chair's comments:</i>	

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<i>Committee name and charge:</i>	Disability Accommodation and Compliance: Recommends educational policies and implementation practices/standards relating to disability accommodation and regulatory compliance.
<i>How the committee spent its time this past month:</i>	As the chair, I met with Senate Council to discuss feedback from a requested report from the DRC. I am planning a meeting for next month.
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	N/A
<i>Committee chair's comments:</i>	I started this role last year and worked closely with Aaron Cramer on the charge of this committee. I submitted information from DRC (not a member of DRC personally) in the spring. Given the feedback from 9/19/22, we will plan to meet on a regular basis moving forward.

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<i>Committee name and charge:</i>	Graduate Council: It shall consider all proposed new courses and changes in courses which may be used for credit toward a graduate degree and consider all proposed new graduate programs and changes in graduate programs, and degree titles (for both graduate program degrees and Honorary Degrees), forwarding its transmittal to the Senate Council. In addition, it shall review all graduate programs. (These procedures are not intended to prevent a faculty member from presenting a recommendation or request directly to the Graduate Faculty.)
<i>How the committee spent its time this past month:</i>	Reviewing proposals
<i>Items completed:</i>	21
<i>Items reviewed but still under discussion:</i>	21
<i>Items left to be reviewed:</i>	N/A
<i>Committee chair's comments:</i>	

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<i>Committee name and charge:</i>	Rules and Elections: Responsible for codifying and interpreting the Rules of the University Senate and can initiate changes. The SREC is also responsible for certifying faculty member eligibility in the elections of Faculty Trustees, and in elections of University Faculty representatives to the Senate, to the Senate Council, and to a Presidential Search Committee.
<i>How the committee spent its time this past month:</i>	Reviewing proposals and discussing issue(s)
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	0
<i>Committee chair's comments:</i>	

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<i>Committee name and charge:</i>	Health Care Colleges Council: It shall consider, (i) all proposed new courses and changes in courses offered in a professional health care program, or (ii) undergraduate or graduate courses that involve students in health care practices that originate from a college represented on the HCC Council and all proposals for new academic professional programs, changes in academic professional programs, changes in professional degrees or degree titles, changes in the admission or graduation requirements, and other academic issues concerning professional health care programs that originate from a college represented on the HCCC.
<i>How the committee spent its time this past month:</i>	First meeting for the 2022-2023 was in September, committee participated in orientation
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	5
<i>Committee chair's comments:</i>	Some membership issues are being resolved with the College of Dentistry and the College of Nursing. Committee did not have agenda items for September, but has 5 items currently for October.

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<i>Committee name and charge:</i>	Admissions and Academic Standards: Charged to examine and recommend to the University Senate changes in the following areas: admission requirements and grading rules, standards for granting academic credit, probation and suspension procedures, and degree and graduation requirements.
<i>How the committee spent its time this past month:</i>	Our first meeting of the semester is 10/5/2022
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	10
<i>Committee chair's comments:</i>	

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<i>Committee name and charge:</i>	Diversity and Inclusion: Charged to increase diversity among senators, in particular representation of URM; work with senior leadership to disseminate best practices for recruiting & retaining faculty of color and other underrepresented groups; and addressing other related issues.
<i>How the committee spent its time this past month:</i>	I have just gotten my committee member list and we are trying to schedule our first meeting now.
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	2
<i>Committee chair's comments:</i>	

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<i>Committee name and charge:</i>	Retroactive Withdrawal: Decides all student requests for retroactive withdrawals as provided by Senate Rules 5.1.7.5.
<i>How the committee spent its time this past month:</i>	We were establishing the committee and finding a common time to meet; began reviewing applications
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	40+ (this includes the 35 that will be reviewed at the October meeting)
<i>Committee chair's comments:</i>	We will be scheduling our monthly meetings soon. Our first meeting will be October 4th; we will review the 35 proposals received by 8/31/22

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<i>Committee name and charge:</i>	Technology: Responsible broadly for educationally related IT issues, including review of IT-related proposals and recommendations on technology issues affecting educational objectives.
<i>How the committee spent its time this past month:</i>	Working on scheduling a first meeting and regular meeting time.
<i>Items completed:</i>	0
<i>Items reviewed but still under discussion:</i>	0
<i>Items left to be reviewed:</i>	N/A
<i>Committee chair's comments:</i>	I (chair, Ken Calvert) have a meeting scheduled with Brian Nichols to discuss the relationship between this committee and his "IT Advisory Council", which also has faculty members.