

Agenda for Faculty Meeting, 2 February 2021

Announcements:

1. Speakers for Alumni Week: Akman, Kahn, Weaver.
2. Travel Info can be found at: <https://www.uky.edu/ufs/concur-travel-expense-management>
3. Chair's update.

Business:

1. Approve minutes from 8 December 2021, see <http://www.ms.uky.edu/~chair/minutes/>.

2. Five-Year Plan

On 10 Oct 2020 Interim Dean Brady requested that every Department submits a Five-Year Plan by 15 Feb 2021. He imposed a three page limit on the length of the plan and stated that the document will also serve as a succinct introduction to our Department for future dean candidates.

The executive committee has been working on a draft of a Five-Year Plan, which was shared with all faculty to gather feedback on 19 Jan 2021. At a meeting on 26 Jan, the executive committee unanimously endorsed a slightly revised draft.

This draft is now presented for discussion and, ideally, approval.