

Agenda for Faculty Meeting, 2 March 2021

Announcements:

1. Speakers for Alumni Week: Akhman (29 Mar), Kahn (31 Mar), Weaver (2 Apr).
2. Hayden-Howard Lecture by Tatiana Toro on 8 April 2021 at 4pm.
3. Chair's update.

Business:

1. Approve minutes from 2 Feb 2021 and 16 Feb 2021, see <http://www.ms.uky.edu/~chair/minutes/>.
2. Comments by Janette Carver (Science Library) on the Spring journal review and cancellation process.
3. DEI Report.
A committee on Diversity, Equity and Inclusion was established in Fall 2020. The committee produced a draft for a report that was unanimously endorsed by the executive committee at its meeting on 23 Feb 2021. This draft is now presented for discussion and, ideally, approval.