

Agenda for Faculty Meeting, 23 April 2024

Announcements:

1. Awards Ceremony in Bingham-Davis house on 26 April 2024, starting at 4pm
2. Chair's updates: Please consider nominating a speaker for the 2024-25 Eaves Lecture.
3. Please mark your calendar for an additional faculty meeting on 30 April 2024 at 4pm.

Business:

1. Approve partial minutes from 9 April 2024, see <http://www.ms.uky.edu/~chair/minutes/>.
2. Creating the option for having Special Title Series (STS) faculty.
Continue discussion of the promotion guidelines for tenure-stream faculty and of adjusted Rules of Procedure as proposed by the Executive Committee and, ideally, approval by the whole faculty.
3. Revision of Graduate Student Handbook.
The graduate committee (Braun, Manon, Qin) prepared a proposal for a revision of our graduate handbook. There are three files: one is a cover page for the proposal, one is the proposed new version of the handbook, and the other is the proposed new version of the handbook with all changes tracked so you can clearly see what was changed. The Executive Committee endorsed the proposal and presents it for discussion and, ideally, approval by the whole faculty.