

Agenda for Faculty Meeting, 30 April 2024

Announcements: if any

Business:

1. Approve minutes from 23 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. Hiring Request 2024-25.

Taking into account our 2022 Four-Year Hiring Plan, the Executive committee prepared a draft for a 2024-25 Hiring Plan and proposes it for discussion and, ideally, approval by the faculty.

4. Selection of Speakers for 2024-25 Hayden-Howard and Eaves Lecture.