

## Faculty Meeting Minutes

2 February 2021

**Present via Zoom:** Ben Braun, Jim Brennan, Russell Brown, Francis Chung, Jonathan Clark, Alberto Corso, Nathan Druivenga, Bradley Elliott, Heide Gluesing-Luerssen, Kyle Golenbiewski, Bert Guillou, Larry Harris, Ding Lu, Chris Manon, David Murrugarra, Uwe Nagel, Duc Nguyen, Nick Nguyen, Katherine Paullin, Kate Ponto, Jing Qin, David Royster, Jack Schmidt, Amber Scruggs, Khrystyna Serhiyenko, Nat Stapleton, Mihai Tohaneanu, Chloe Wawrzyniak, erica Whitaker, Martha Yip, Yuan Zhou

(1) Announcements:

- Speakers for Alumni week: Akhman (Mar 31), Kahn (Mar 29), Weaver (Apr 2).
- Information to organize travel can be found at:  
<https://www.uky.edu/ufs/concur-travel-expense-management>.
- Chair informs that the retention of students from fall to this spring is as good as it was a year ago.

Currently, the College imposes a reduction of 10% of TA lines. It hopes to lift this reduction when the financial situation of the College becomes more clear.

(2) Minutes from 8 December 2020 were approved.

(3) Five-Year Plan..

On 10 October 2020 Interim Dean Brady requested that every Department submits a Five-Year Plan by 15 February 2021. He imposed a three page limit on the length of the plan. The executive committee prepared 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.

**Moved to vote, seconded, faculty vote to pass.**