

# University of Louisville

## Faculty Senate Meeting

The regular meeting of the Faculty Senate was held on March 7, 2018 at 3:00 p.m. in the Chao Auditorium, Ekstrom Library, Belknap Campus, Enid Trucios-Haynes presiding.

### Senators Registering Attendance:

**A&S:** Beth Bradley, Jasmine Farrier, John Ferré, Avery Kolers, David Owen, Eugene Mueller, David Schultz, Clare Sullivan, Christopher Tillquist, Beth Willey **BUSINESS:** Rob Barker, Reg Bruce, Ben Foster, Robert Myers **DENTISTRY:** Ricardo Caicedo, Don Demuth, Marybeth Shaffer **EDUCATION:** Sherri Brown, Monica Delano, Meg Hancock **KENT:** Lesley Harris, Jennifer Middleton **LAW:** JoAnne Sweeny, Enid Trucios-Haynes **LIBRARIES:** Dwayne Buttler, Robert Detmaring, Terri Holtze **MEDICINE:** Murali Ankem, Eric Burden, Pamela Feldhoff, Patrick Harris, Chin Ng, David Stirling, Michael Tseng, Brian Wang **MUSIC:** Rebecca Jemian, Krista Wallace-Boaz **NURSING:** Said Abusalem, Karen Turner **PART-TIME FACULTY:** Roy Fuller, Joseph Gutmann, Tina Johnson, Max Maxwell **PUBLIC HEALTH:** Scott LaJoie **SPEED:** Roger Bradshaw, JP Mohsen

### Also Attending:

Interim University Provost: Dr. Dale Billingsley  
Chief Operating Officer: Dr. Joseph Han  
Provost Office Designee: Dr. Tracy Eells  
SGA Representative: Mr. Jonathan Fuller  
*UofL Today:* Ms. Alicia Kelso

### Senators Not Registering Attendance:

**A&S:** David Simpson **DENTISTRY:** Lee Mayer **EDUCATION:** Justin Cooper **KENT:** Seana Golder **LAW:** Justin Walker **MEDICINE:** Yousef Abu-Kwaik, Forest Arnold, Saeed Jortani, Christopher Jones, Jeffery King, Ben Schoenbachler **MUSIC:** Sidney King **NURSING:** Diane Chlebowy **PART-TIME FACULTY:** Rose Mills, Michael Wade **PUBLIC HEALTH:** Kristin Zierold **SPEED:** Rob Keynton, Jacek Zurada

### CALL TO ORDER

#### **ACTION ITEM: Approval of the minutes – [February 7, 2018](#)**

Trucios-Haynes

#### **REPORT: REDBOOK Committee - First Reading – [Dental School Revised Bylaws](#)** Willey

As this was a first reading, there was no discussion. The document will be presented next month for discussion and a vote.

#### **REPORT: Student Government**

Fuller

A brief discussion took place regarding the explanation of course fees and where the student evaluations of those fees should be posted. Most senators felt course fee evaluations should not be placed on the same form as the course evaluation.

[The SGA's resolution to establish course fee evaluations is online.](#)

#### **REPORT: Staff Senate**

Brown

No report was made.

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### **REPORT: Faculty Senate Chair**

Trucios-Haynes

[The Chair's Report is online.](#)

### **DISCUSSION: Budget Forums, Survey Results & Priorities**

Trucios-Haynes

Dr. Postel held Budget Forums in February, seeking input on budgeting priorities. The process for submitting comments has closed, but Chair Trucios-Haynes asked for any other feedback that she may include in budget discussions. The survey priorities included increasing enrollment and closing low-enrollment courses and majors, though no specific programs or majors were identified. Questions arose on how to increase enrollment while decreasing programs. The Chair replied that the Forum discussions centered on shifting resources to more popular degrees and to expand distance education course offerings. Concerns were raised by senators on several topics: elimination of a program before all information is known (i.e., Allied Health); the scale of desired growth and the necessary infrastructure to support it; effectiveness of online courses versus classroom; developing programs or degrees using only adjunct or term faculty; and, loss of unit control on faculty lines.

### **REPORT: Combined Interim University Provost and Interim University President**

Billingsley

[The combined President and Provost report is online.](#)

### **INTRODUCTION: Joseph Han, Chief Operating Officer**

Trucios-Haynes

Dr. Han was introduced to the Faculty Senate and spoke briefly about his desire to develop a collaborative and inclusive relationship with the staff and faculty. He believes communication is important and feedback is critical in working together. As a strategic partner with the University community, Operations is working on a 5-year plan that will include data-based decisions, improving communication within units and staff involvement in decision-making.

### **REPORTS: FACULTY SENATE STANDING COMMITTEES**

- [Academic Programs Committee](#) Farrier
- [Committee on Committees & Credentials](#) Foster
- Redbook and Bylaws Willey
- [Part-time Faculty Committee](#) Fuller
- Planning & Budget Committee Owen
- [Executive Committee](#) Wallace-Boaz

### **REPORTS: UNIVERSITY-WIDE COMMITTEES**

Faculty Athletic Representative [FAR] – [Report](#) and [ULAA Election Guidelines](#) Wise  
Human Resources Advisory Committee [HRAC] – [Pharmacy Changes](#) Feldhoff  
President Search Faculty Consultation Committee [PSFCC] – [March Report](#) Jarosi

**ADJOURNMENT:** 4:15 P.M.

Respectfully submitted,  
Gretchen Henry  
Faculty Senate Coordinator