

# University of Louisville

## Faculty Senate Meeting

January 8, 2020

The regular meeting of the Faculty Senate was held on January 8, 2020 at 3:00 p.m. in the Chao Auditorium, Ekstrom Library, Belknap Campus, Krista Wallace-Boaz presiding.

### **SENATORS REGISTERING ATTENDANCE**

**A&S:** DAVID BROWN, MICHAEL CUNNINGHAM, EUGENE MUELLER, DAVID SCHULTZ, DAVID SIMPSON, CHRISTOPHER TILLQUIST, SHERRI WALLACE, ELAINE WISE **BUSINESS:** ROB BARKER, REG BRUCE, JOSE FERNANDEZ, BEN FOSTER **DENTISTRY:** BRIAN MARRILLIA, BARBARA STRATTON, BREACYA WASHINGTON **EDUCATION:** MICHELE FOSTER, EVAN FREDERICK **KENT:** JOCELYN FETALVER, BIBHUTI SAR **LAW:** LUKE MILLIGAN, ENID TRUCIOS-HAYNES **LIBRARIES:** ROBERT DETMERING **MEDICINE:** FOREST ARNOLD, PATRICK HARRIS, QIUTANG LI, RHONDA MATTINGLY, CHIN NG, CRAIG SILVERMAN **MUSIC:** REBECCA JEMIAN, CHAD SLAON, KRISTA WALLACE-BOAZ **NURSING:** KRISTIN BAISCH, SARAH CARTER, KAREN TURNER **PART-TIME FACULTY:** AARON ELLIS, ROY FULLER, JOSEPH GUTMANN, TINA JOHNSON, TIM ROBERTS **PUBLIC HEALTH:** DAVID JOHNSON **SPEED:** ROGER BRADSHAW, OLFA NASRAOUI, ROMAN YAMPOLSKIY

### **GUESTS ATTENDING**

**UNIVERSITY PROVOST:** DR. BETH BOEHM  
**CHIEF OPERATION OFFICER:** MR. MARK WATKINS  
**DIRECTOR OF PARKING:** MR. GARY BECKER  
**STAFF SENATE REPRESENTATIVE:** MS. GINGER BROWN  
**SGA REPRESENTATIVE:** MS. SABRINA COLLINS  
**PROVOST OFFICE DESIGNEE:** DR. TRACY EELLS  
**ULARP REPRESENTATIVE:** MR. BOB STENGER  
**UofL TODAY:** MS. ALICIA KELSO

### **OTHERS ATTENDING:**

ANGELA THOMPSON, GERALD WILLING, TOM ROCKAWAY, MAHENDRA SUNKARA, KRISTEN LUCAS, LYNN BOYD, RICHARD GERMAIN, M. CYNTHIA LOGSDON, JOANNE WEBB, CONNIE SHUMAKE, JOHN KARMAN

### **SENATORS NOT REGISTERING ATTENDANCE**

**A&S:** KAREN HADLEY, AVERY KOLERS **DENTISTRY:** BRUNO AZEVEDO **EDUCATION:** MONICA DELANO, MEG HANCOCK **KENT:** JENNIFER MIDDLETON **LIBRARIES:** TERRI HOLTZE, REBECCA MORGAN **MEDICINE:** YOUSEF ABU-KWAIK, KIMBERLY BOLAND, GEOFFREY CLARK, MATTHEW FOX, SAEED JORTANI, CHRISTOPHER JONES, RAINER LENHARDT, KATHERINE POHLGEERS, BEN SCHOENBACHLER, BRIAN WILLIAMS **PART-TIME FACULTY:** ROSE MILLS **SPEED:** JACEK ZURADA

### **CALL TO ORDER**

### **ACTION ITEM: MEETING MINUTES – WALLACE-BOAZ**

The minutes of [December 4, 2019](#) meeting passed unanimously.

# University of Louisville

Faculty Senate Meeting

January 8, 2020

## **ACTION ITEM: ACADEMIC PROGRAMS COMMITTEE – PROGRAM PROPOSALS – NG**

- College of Business - [Bachelor of Business Administration](#)
  - The proposal was presented by faculty members from the College of Business, Dr. Kristen Lucas, Dr. Lynn Boyd and Dr. Richard Germain. The College currently offers a Bachelor of Science in Business Administration, which does a deep dive into each of specialty areas. The proposal includes the same undergrad core courses, introductory courses for each of the disciplines and a capstone course. According to student feedback over the years, there is interest in a broader study of business. This degree will bring in students who could not meet the stringent requirements for the B.S. degree. After the discussion, the vote was taken and the proposal passed.
- Speed School – [MS in Materials and Energy Science & Engineering](#)
  - This is a thirty-hour multidisciplinary master’s program with science courses in A&S and engineering in Speed. UK has a broad PhD program, but this one is very narrow. The proposal passed unanimously.

## **ACTION ITEM: REDBOOK COMMITTEE – SECOND READING OF UNIT DOCUMENTS – DETMERING**

- [Bylaws](#) – School of Dentistry
- [Personnel Documents](#) – Speed School

## **REPORT: STUDENT GOVERNMENT – COLLINS**

No report was made.

## **REPORT: STAFF SENATE – BROWN**

The Staff Senate met on December 9<sup>th</sup> and Dan Durbin reported on the budget. The next meeting is February 10<sup>th</sup>.

## **REPORT: FACULTY SENATE CHAIR – WALLACE-BOAZ**

Chair Wallace-Boaz reported on the following:

- Mr. Kevin Gardner, the new Executive Vice President for Research and Innovation will begin on January 27<sup>th</sup>.
- Faculty representation is requested on two committees.
  - First Generation Students Support Team
  - Search committee for the Director of Business and Auxiliary Services. Bob Knaster has retired.
- The Board of Trustees will meet on January 23<sup>rd</sup>.
- David Owen has been appointed the Interim A&S Dean and has stepped down from the Faculty Senate. An election will be held in February to elect an interim vice chair until the annual elections in May.

[The full report is online.](#)

# University of Louisville

Faculty Senate Meeting

January 8, 2020

## **REPORT: UNIVERSITY PROVOST - BOEHM**

Dr. Boehm reported on the following:

- Cardinal Covers – over the winter break, dorms were open to international and LGBTQ students. About five companies made donations that provided meals for twenty students. It was a very positive experience for those students.
- Speed Code of Conduct – There is more interest in units developing their own Code of Conduct for faculty. Some units have professional standards, but not all have a code of conduct. Dr. Boehm asked senators to send her their unit's code of conduct.
- Budget Model Work Group – This used to be the Tuition Revenue Committee. It is now working on developing guidelines for collaboration between units. She will bring these to the Senate for advice.
- REDBOOK Review Committee – The report is still in the President's office.
- Student Well-Being Committee – This committee met before the winter break and will meet again next week. Subcommittees are meeting and discussing ways to help students be successful and mentally healthy. There are a lot of roadblocks to student success here and we want to address those.
- Advising Task Force – This committee is up and running.
- IBM Partnership – This is also up and running.
- Consensual Sexual Relationship Policy - This is under review.
- Faculty Accountability Committee – Tracy Eells and Sandy Russell are leading this effort.
- A&S Dean Search – David Owen has been appointed the Interim Dean in A&S.
- EVPRI – Kevin Gardner has accepted the position and will begin on January 27.
- Open Resources - Dean Mardis is leading a committee to investigate how our students may be able to benefit from open resources. This may help them save money on textbooks.

## **REPORT: UNIVERSITY PRESIDENT - BENDAPUDI**

President Bendapudi reported on the following:

- EVPRI – Rob Keynton did a great job as the Interim EVPRI. Many thanks to the search committee. Kevin Gardner will be great.
- HSC – Hospital Acquisition – We will be conservative in all negotiations. All signage will change in February.
- CPE – Presidents from all state institutions met with CPE President Aaron Thompson. He shared some of his observations about affordability and student mental health. He met with student groups from all over the state and said that the UofL students were the biggest and most open he met with.
- IBM – Good things are coming together. We are working on an agreement for IBM courses to be available to faculty and staff for free. The past few weeks they have been working on quantum computing, which is very cutting edge and something no other university has.
- Philanthropy – Within one week of the hospital acquisition, the University had \$100M, \$50M of that was philanthropy.
- Questions
  - Question: How does it look for the state loan?

# University of Louisville

## Faculty Senate Meeting

January 8, 2020

- Reply: We are trying to gauge. We are very sure of the House votes, but we need more in the Senate.
- Introduction - President Bendapudi introduced Colonel Jessie Murdoch. Colonel Murdoch is retiring from the U.S. Army and will be interning in the president's office for two months. The president thanked her for her service to the country and to UofL.

### **INFORMATION ITEM: BELKNAP CONSTRUCTION - WATKINS/BECKER**

The University's Chief Operations Officer, Mr. Mark Watkins gave an overview of upcoming construction projects on Belknap Campus and Mr. Gary Becker explained the impact those projects will have on parking. The results of a housing study revealed that on-campus housing needed to be updated and the state approved a \$90 million plan for two new facilities. Both Miller and Threlkeld Halls will be torn down and rebuilt. The new Miller Hall will be built starting this spring and completed by June 2021. Then, Threlkeld hall will be torn down and those students will go into the old Miller Hall. Then, the new Threlkeld Hall will be built. The current Cultural Center will be torn down and moved into the new Miller Hall. It will take about 18 months to complete both projects. Old Miller will be taken down after the new Threlkeld is completed in 2022. The old Miller Hall space may become a parking lot or held for a new academic building. Mr. Watkins said he is looking for parking options on that side of campus. He will have more information later this semester. Mr. Becker reported on the impact the construction projects will have on employees. The red lot, next to the University Club will be used for construction vehicles that will enter from the back of the Student Activities Center. Employees using that lot have been notified and temporary spaces have been located for them. The small lot next to Miller Hall will be converted to a reserved lot. Guests may still park in the North visitors lot, though those spaces will be reduced. More information will be coming out soon on this and on the Threlkeld situation. Another change to be made is in the 4<sup>th</sup> Street and Cardinal Boulevard visitors lot. About 20 spaces have been added for faculty and staff parking by reducing visitor spaces.

### **DISCUSSION ITEM: BENEFITS DESIGN WORK GROUP – SCHULTZ**

Senators David Schultz and Patrick Harris serve on this committee. A brief discussion was held at the Faculty Senate's December meeting regarding proposed changes to some benefits. The proposed waiting period for healthcare coverage for new hires has been eliminated. Senator Harris said that the feedback given to the committee is seriously considered. It is hoped that the proposed surcharge for tobacco use is stricken and turned into an incentive to stop its use. The committee will meet again in February. If there are any questions, please email [david.schultz@louisville.edu](mailto:david.schultz@louisville.edu) or [patrick.harris@louisville.edu](mailto:patrick.harris@louisville.edu).

### **REPORT: STANDING COMMITTEES**

- **ACADEMIC PROGRAMS COMMITTEE (APC) – NG**
  - [This report is online.](#)
- **COMMITTEE ON COMMITTEES & CREDENTIALS (CCC) – FOSTER**
  - An election for vice chair will be held at the February meeting.
- **PART-TIME FACULTY COMMITTEE (PTF) – FULLER**
  - This committee has not met.

# University of Louisville

Faculty Senate Meeting

January 8, 2020

- **PLANNING & BUDGET COMMITTEE (P&B) –BRUCE**
  - This committee has not met.
- **REDBOOK COMMITTEE (RB) – DETMERING**
  - [This report is online.](#)
- **EXECUTIVE COMMITTEE (XC) – WALLACE-BOAZ**
  - This committee has not met.

## **ANNOUNCEMENTS**

- Chair Wallace-Boaz announced that due to Bob Knaster's retirement, submissions are needed for the search committee for the Executive Director of Business and Auxiliary Services.
- Provost Boehm added that faculty reps are needed for the Budget Model Committee.

## **ADJOURNMENT**

The meeting adjourned at 4:50 p.m.

Respectfully submitted,  
Gretchen Henry  
Faculty Senate Coordinator