

Faculty Senate Chair

Report

October 3, 2018

The Board of Trustees and the UofL Foundation Board are now meeting quarterly. Both boards are scheduled to meet in October.

Committees of the Board of Trustees met on September 19, 2018. These included: Finance, Governance, Trusteeship, and Nominating Committee, Human Resources Committee, Academic and Student Affairs Committee, and the Audit, Compliance, and Risk Committee. The Finance Committee reviewed draft reports of FY2018 Actuals and the Status of FY2019 Budget through July. The Governance-Trusteeship-Nominating Committee is currently reviewing the BOT bylaws as well as completing the annual board evaluation. The Audit, Compliance, and Risk Committee reviewed updates on work plans and status reports on Integrity and Compliance, Information Security, and Privacy Office.

Update on SACS accreditation: the university is not on probation: probation was lifted in December of 2017. The university is in the process of completing the 10 year review process, which was delayed last year due to the 2017 probation status and resumed March 2018. In December of this current year, 2018, SACSCOC will vote on reaffirming the university's accreditation for another 10 years.

In an email to the University dated September 27, 2018, President Bendapudi announced several changes to university leadership and reporting. The Division of Operations and the position of chief operating officer of been eliminated, and units in this area have been realigned:

- Operations, Business Operations and Planning Design and Construction will report to Dan Durbin
- The UofL Police Department and Technology Solutions (formerly Information Technology) will report to Beth Boehm
- Environmental Health and Safety will report to Ronda Bishop, Vice President for Enterprise Risk Management, Audit and Compliance

Some employees of the university will be affected by an increase in benefit rates. Todd Kneale will present these changes and answer questions during the October 3 Faculty Senate meeting.

An SGA initiative to replace the blue box security poles and the ULPD escort service has resulted in the implementation of Card Cab. Card Cab service began September 17th and operates every Monday through Saturday from 10pm-4am. This service is completely free to students and services the Belknap campus and the neighboring residential areas.

The Revenue Target Steering Committee met September 27, 2018. The committee is co-chaired by Dean Jerry Bradley and Vice-Provost Jim Begany. Dan Durbin and Beth Boehm are ex-officio members of the committee.

Committees: All standing committees of the Faculty Senate have been charged. Faculty Senate representation on university wide committees is an important part of our commitment to shared governance. If you are interested in serving on a campus wide committee please contact the Faculty Senate chair to discuss opportunities.

Additional Updates:

- Faculty Senate leadership continues to discuss complications with Follett
- Gradual installation of Canon printers is occurring across campus
- The Get Healthy Now data breach occurred in a third party system—not in a UofL owned system