University of Louisville

Faculty Senate Meeting
October 3, 2012

The regular meeting of the Faculty Senate was held on October 3, 2012 at 3:00 P.M. in Room 125 in the Dental School, on HSC, Joseph Steffen presiding.

Senators Registering Attendance

A&S – David Brown, Jasmine Farrier, John McLeod, Ron Sahoo, Joseph Steffen **CoB –** Robert Myers **DENTISTRY –** Roberto Caicedo, Donald Demuth, Robert Staat, Dave Willis **EDUCATION –**Roger Buskill, Tom Simmons **KENT –** Sharon Bowland **LAW –** Kurt Metzmeier, Enid Trucios-Haynes **LIBRARIES –** Terri Holtze, Margo Smith **MEDICINE –** Forest Arnold, Richard Downs, Larry Hunt, Saeed Jortani, Sham Kakar, Nobuyuki Kuwabara **MUSIC –** Krista Wallace-Boaz **NURSING** – Diane Chlebowy, Valerie McCarthy, Karen Singleton **PART-TIME –**Susan Peacock **PUBLIC HEALTH –** Ray Austin

Also Attending -

Ex Officio: James Ramsey, Shirley Willihnganz, Ginger Brown, Carrie Mattingly
Others: Tracy Eells, Bob Stenger (ULARP), Gretchen Henry, recording secretary
Press: Janene Zaccone (*U of L Today*)

Senators Not Registering Attendance -

A&S – Annette Allen, Dawn Heinecken, Mary Makris, David Simpson, Elaine Wise, Wendy Yoder **CoB –** Robert Barker, Ben Foster, Bruce Kemelgor **EDUCATION –** Marion Hambrick, Daya Sandhu **KENT –** Seana Golder, Wanda Lott Collins **LAW –** David Ensign **LIBRARIES –** Gail Gilbert **MEDICINE –** Brad Keller, Steven Myers, Steven Nakajima, Jeannie Roberts **MUSIC –** Ansyn Banks, Dror Biran **PART-TIME** – Joe Gutmann, Rose Mills, Michael Wade **PUBLIC HEALTH –** Guy Brock **SPEED –** Suraj Alexander, Bruce Alphenaar, Nageshwar Bhaskar, Roger Bradshaw

ACTION: Consideration of the Minutes

The minutes of the September 5, 2012 meeting were unanimously approved as distributed.

REPORT: Student Government Association – Carrie Mattingly

The Undergraduate Council meets later this week and will discuss extending the deadline for drop/add. The SGA met last night, but nothing to report.

REPORT: Staff Senate – Ginger Brown

The Staff Senate held its annual retreat last month on the Shelby Campus. Presentations were made on sustainability and healthcare changes. The next meeting is on October 8 on HSC.

ACTION ITEM: Second Reading of the CoB bylaws and personnel documents - Willis

Senator Willis explained that the changes being presented were made to coordinate with The REDBOOK. The changes clarified the expectations for term and full-time faculty; the roles of the faculty in the academic process of the unit; and, updated the standing committees and the annual review process. The changes came from The REDBOOK Committee and required no second. The changes passed unanimously.

REPORT: University President – Dr. James Ramsey

President Ramsey distributed a handout of the 2012-2013 goals for the Office of the President that were written into the 2020 Plan. When the goals were developed, they were tied to the Challenge of Excellence and the 2020 Plan, which was written in 2008. He went over the goals and the achievements in each one. Dr. Ramsey explained that the 2020 Plan and the goals were developed using the Lombardi Index and our benchmarks and how their trendlines would advance. The unforeseen state budget cuts since 2008 have now reached a point that it seems unlikely that the goals can continue on their current upswing. He suggested to the Board of Trustees that the goals may need revising based on the current budget situation. Some board members agreed and some wanted to stay the course. He has asked Provost Willihnganz to form a group to study this and make recommendations.

REPORT: University Provost – Dr. Shirley Willihnganz

Dr. Willihnganz reported that she is developing a proposal for a General Studies degree, similar to the Workforce Leadership degree in the College of Education. There are many Kentucky residents that, for various reasons, have accrued 90 hours, or more, of college credit, and then dropped out. Those hours may possibly be applied toward a "completer" degree. Because of the targeted population demographics, it will be mainly online. This will mainly appeal to adult learners who are employed and have a limited number of hours for classes. The degree will carry the same weight and integrity as an on-campus University of Louisville degree. Acknowledging that A&S conducted a study last year that reported undertaking this would be unmanageable, she said it was something that had to be revisited as more and more students are not being well served by the for-profit schools. The Provost would like to offer this in the fall, so time is an issue. She said it will not be an easy task but hopes to bring it to the Faculty Senate next month. Provost Willihnganz then reported that she is looking at the graduate students' success rates; the Great Places to Work survey outcomes and how the University can improve in making employees feel more respected and their efforts noticed; and, the Town Hall brought up the need for better communication from the Administration. The next Town Hall is Friday, October 12 on HSC.

REPORTS: Faculty Senate Standing Committees

Academic Programs Committee (APC)- This committee will be charged at its meeting on 10/16.
Committee on Committees and Credentials (CCC)-This committee did not meet.
Libraries Committee (FSCOL)- This report is available online. Elaine Wise will be the committee liaison to the Executive Committee.
Part-time Faculty Committee (PTFC)- This report is available online.
Planning & Budget Committee (P&B)- This committee met and elected Roger Bradshaw its chair and liaison to the Executive Committee.
Redbook & Bylaws Committee (RB)- This committee met earlier today.
Executive Committee (XC)- This report was available online.

REPORTS: University –Wide Committees – Available Online

INFORMATION ITEM: Health Insurance Update – Connally

VPHR Connally was asked to delay his report until the numbers are finalized.

Chair's Report – Joseph Steffen

In an effort to increase communication and discussion, Chair Steffen, in consultation with the Executive Committee, proposes to move the University-Wide Committee reports online to free up time for discussing issues of importance to the faculty. If there is a Univerity-Wide report that is of importance to faculty welfare, it may be brought to the Senate floor for discussion, as well. The idea is to send out information before the meeting, so it may be read and discussed. Chair Steffen encouraged the use of the submission form on the Senate's web site.

Old Business

None

New Business

None

Announcements

- The next Town Hall meeting is October 12 at 9 a.m. on HSC in the Kornhauser Library Auditorium.
- The Faculty Senate will meet again on November 7 , 2012 at 3 p.m. in the Chao Auditorium

Adjournment

The meeting was adjourned 4:35 at P.M.

Respectfully submitted,
Gretchen Stein Henry
Faculty Senate Secretary