

MINUTES
AGENDA FOR A&S FACULTY ASSEMBLY
January 28, 2022
Virtual Meeting by Microsoft Teams, 2:00-3:15 PM

(Links for TEAMS and ASL interpreting services below)

Assembly called to order by Professor Ann Hall at 2:00 p.m.

- I. Announcements and approval of A&S Faculty Assembly Meeting Minutes from 19 November 2021 (<http://louisville.edu/artsandsciences/faculty-staff/faculty-assembly/minutes>) (5 minutes)

➔ Approved: Approve 98% (82), Reject 0% (0), Abstain 1% (1), n. = 83

- II. Interim Provost Gerry Bradley Visit (30 minutes)

How can help A&S grow as a college, address longstanding problems and structure

Laura Moyer: How is Admin thinking about childcare crisis & pandemic research disruptions ?

Michael Cunningham: What sort of reorganization is being planned? Will new resources be coming in? Or will resources be lost?

➔ Divisions within the college. If we had a more robust leadership group 10-11 around table rather than 21 departments.

Michael Losavio: to be aware of meta-issues of policy and obstacles to external funding when go beyond dept or college

Amy Clukey: Admin has run roughshod over governance, defunded our programs, etc.

Tyler: we teach students from other colleges and have bailed out other colleges, can they step up and help us now?

➔ \$900,000 put in

Ann Hall: best advice for a new leader: hit the ground listening, so thank you for coming.

Bradley: Thanks very much, thanks for having me.

- III. The Dean has approved and the Assembly needs to vote on the following: To approve the name change from “The A&S Technology and Facilities Committee” to “The A&S Technology Committee” (Edna Ross) (5 minutes)

A&S no longer has a facilities person. That person was absorbed into Physical Plant. We do not have the capacity to monitor facilities. Dean is in agreement with name change. (MC: new classroom buildings must not be designed without faculty input)

➔ Approved: 96% (83), Reject 1% (1), Abstain 2% (2), n.= 86

IV. Proposals from The Curriculum Committee (Paul Himes, Chair) (15 minutes)

1. To approve the Accelerated Master of Urban Planning which allows students to complete the BS in Urban Studies and the Master of Urban Planning over five and half years.

➔ Approved: Approve 91% (92), Reject 0% (1), Abstain 7% (8), n. = 101

2. To approve the removal of credit limits for BA/BS programs. The committee discussed how the credit limits of the BA/BS programs limited the number of courses a student could take and how removing them would give students more flexibility in their schedule.

Considerable discussion to better understand rationale and pros & cons.

➔ Sent back to Committee for a second reading.

V. Standing Committees (updates, time permitting)

- A&S Faculty Senators--David Schultz (Chair), Simona Bertacco, Michael Cunningham, Linda Fuselier, Ann C. Hall (at-large), Karen Hadley, Eugene Mueller, Natalie Polzer, Christopher Tillquist, Sherri Wallace, Gerry Williger)
 - ➔ Revisiting A&S Personnel Policy (how long term faculty must wait for promotion)
 - ➔ W-3 Compensation survey forthcoming
 - ➔ Faculty Accountability Policy adopted by Board of Trustees (surprise in chat)
- Dean Owen's Report
 - ➔ Financial and enrollment reports
- Academic Discipline and Student Grievance (Gerry Williger, PHYS)
- Admissions and Appeals (Thomas Mackey, HIST)
- Committee on Committees (Mike Hagan, HUM)
- Curriculum and Standards Committee (Paul Himes BIO)
- Diversity, Equity, and Inclusion Committee (Asaf Angermann HUM and Kalasia Ojeh, PAS co-chairs)
- Faculty Salary Committee (Jennifer Westerfield HIST and Maryam Moazzen HUM co-chairs)
- Personnel Committee (Daniel Smith-Tone MATH)
- Planning and Budget Committee (Sheri Wallace POLS)
- Research Committee (Andreas Elpidorou PHIL)
- Technology and Facilities (Edna Ross, PSYC)
- Staff Senate Report (John D. Smith)

Ann Hall calls for move to adjourn:

Approve 97% (43), Reject 2% (1), Abstain 0% (0), n. = 44

Assembly adjourned at 3:13.

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