

FACULTY SENATE EXECUTIVE COMMITTEE MEETING

The Faculty Senate Executive Committee met on September 27, 2017 at 3 p.m. in the Boardroom of the University Club, Vice Chair Krista Wallace-Boaz presiding.

Voting Members Present:

Krista Wallace-Boaz, Enid Trucios-Haynes, Pam Feldhoff, Robert Barker, Roger Bradshaw, Terri Holtze, David Owen, David Simpson, Chin Ng, Roy Fuller, J.P. Mohsen, Kurt Metzmeier

Also Attending:

Tracy Eells, Jonathan Fuller

Call to Order

ACTION ITEM: Approval of the Minutes – Wallace-Boaz

The minutes of the August 16, 2017 meeting were unanimously approved as distributed.

REPORT: Student Government – Fuller

Mr. Fuller reported on several topics, including:

- The Presidential Search – The SGA's top 4 and a representative from each academic unit have formed a committee and will meet next week.
- The SGA passed a resolution last week in support of students affected by the DACA ruling.
- The SGA approved the bylaws that were amended for clarification.
- The SGA is working with Career Center and Services in each academic unit.

REPORT: Staff Senate – Brown

Ms. Brown was not in attendance but sent in a report. At the last Staff Senate meeting, the officers held a training for new senators and John Elliott reported on HR issues. The next meeting is October 9, 2017 on HSC.

REPORT: Faculty Senate Chair – Trucios-Haynes

The Chair reported on several issues, including:

President's Forums - The upcoming President's Forums are scheduled for next Tuesday, October 3rd at 2 p.m. in Middleton Auditorium in Strickler Hall and Thursday, October 5 at noon in Kornhauser Library on HSC. These forums will have a panel of five people and be a Q&A session.

Budget Advisory Committee (BAC) – This committee is moving forward on developing budget values. Community Engagement is a value that runs throughout. President Postel is focused on the 2020 Plan and where we may be falling short.

Basketball – At the news conference it was announced that Coach Pitino will be put on unpaid administrative leave and Athletic Director Tom Jurich will be on paid administrative leave. The Board of Trustees had several conversations about how to approach this decision. In the end, it was unanimous. If nothing had been done to address the issue, it would appear to be tacit approval of illegal behavior. All the appropriate University and contractual procedures were followed. Tom Jurich reports to the Board of Trustees and Coach Pitino reports to the UofL

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Athletics Association (ULAA) Board of Directors. A discussion took place on the contracts and authority to hire and fire. Senate Chair Trucios-Haynes said in the press conference, President Postel was very direct and clear on why something had to be done to address these allegations.

DISCUSSION & UPDATES – Wallace-Boaz

IP Policy Review – A brief discussion took place on last week’s presentation on intellectual property and online courses. The committee was not clear on what the problem was with the current policy and practice. A motion was made to oppose any change to the current Intellectual Property Policy. The motion passed unanimously. Committee Chair Wallace-Boaz will notify Interim Provost Billingsley and Associate University Provost Gale Rhodes of the committee’s decision.

Tenure Policy Research – There are 25 schools to review and topics for each spreadsheet will include:

- Types of faculty appointments (include funding source)
- Standards for tenure (proficient, excellent, etc.)
- Procedures for tenure and promotion (ext. review, committee, etc.)
- Standards for promotion (proficient, excellent, etc.)
- Post-tenure review standards and procedures
- Other tenure policies and definitions
- Definition at each institution
- Tenure clock and extent of probationary period

Senate Chair Trucios-Haynes asked this Board sub-committee to allow the Faculty Senate’s Executive Committee to be a guide for the tenure portion of the sub-committee’s work. She would like more HSC faculty and AAUP members to join, as well. The deadline for information is in October, to discuss in November and to present in January. Susan Jarosi will forward AAUP names.

Faculty Senate XC response to closed presidential search – A draft statement was presented to the committee. After a discussion, revisions were made to the original document. Committee Chair Wallace-Boaz will rework the letter and send it out.

DACA Statement – Last January, the Executive Committee sent a letter to Mordean Taylor-Archer. Should that one be used or should we draft a new one? The committee felt it was important to have a statement come from the full Faculty Senate.

REPORTS: STANDING COMMITTEES

- **Academic Programs Committee (APC)** – Ng
 - This committee met on September 15 and looked at the College of Business proposal for the M.S. degree in Business Analytics. It was missing documents and the committee had questions about the budget. The committee discussed the proposal submission process.
 - At the October 13 meeting, the committee will discuss two proposals from Public Health: an MS in Health Data Analytics and an MA in Health Administration.
 - Also, the Paralegal Program is proposing to be suspended. After five years, it will close. The program will remain until current students graduate.

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- **Committee on Committees & Credentials (CCC)**
 - No report
- **Part-time Faculty Committee (PTF) – Fuller**
 - This committee met last month. Senate Chair Trucios-Haynes will attend the next meeting to give the charge. A memorial for Susan Peacock will be made at the October meeting.
- **Planning & Budget Committee (P&B) – Owen**
 - This committee and the APC will begin to meet jointly so P&B can give financial input on academic program proposals.
 - The proposal for a Certificate in Biostatistics is ready to be presented at the Faculty Senate meeting.
 - The College of Business's proposal for Business Analytics is on hold until P&B can review the financials.
 - He is trying to schedule a meeting for the committee to be charged and to elect a new committee chair.
- **REDBOOK Committee (RB) – Metzmeier**
 - The committee met and elected Kurt Metzmeier the chair for fall semester and Beth Willey the chair for spring semester. Kurt is on sabbatical in the spring semester. Senate Chair Trucios-Haynes congratulated Kurt, but said she had to be present to charge the committee before it could conduct any business.
 - The Committee is working on the Medical School bylaws. A question arose about Medical School faculty representation. It was unclear how that was developed. Another question about faculty vacation/sick time came up and led to a discussion and the need for a policy to address the subject.

OTHER COMMITTEE REPORTS

Tuition and Fee Setting Committee – Faculty Senate Vice Chair Krista Wallace-Boaz reported that on the student's course evaluation, Institutional Research wants to include a question related to student fees. They are suggesting something like –*"How do you feel about the fee for (fill in the blank) course?"*. A fee that the instructor being evaluated had nothing to do with. The committee members were opposed to this idea and thought Institutional Research should develop its own fee evaluation to get the information.

OLD BUSINESS:

None

NEW BUSINESS:

None

ANNOUNCEMENTS:

- Assignments for the Tenure Policy research will be made within the next two days.
- The next XC meeting is scheduled for October 18, 2017.

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EXECUTIVE COMMITTEE MEETING**

ADJOURNMENT

The meeting was adjourned at 4:55 p.m.