

## **FACULTY SENATE EXECUTIVE COMMITTEE MEETING**

The Faculty Senate Executive Committee met on February 21, 2018 at 3 p.m. in the Jefferson Room in Grawemeyer Hall, Vice Chair Krista Wallace-Boaz presiding.

### **Voting Members Present:**

Krista Wallace-Boaz, Enid Trucios-Haynes, Rob Barker, Roger Bradshaw, Terri Holtze, David Owen, David Simpson, Chin Ng, Sherri Brown, Roy Fuller, J.P. Mohsen, Beth Willey

### **Also Attending:**

Tracy Eells, Ginger Brown, Joe Dablow, Khotso Libe

### **Voting Members Not Present:**

Pam Feldhoff

### **Call to Order**

#### **ACTION ITEM: Approval of the Minutes – Wallace-Boaz**

The minutes of the January 17, 2018 Executive Committee meeting were unanimously approved as distributed.

#### **REPORT: Student Government – Fuller**

Mr. Fuller was not present, but sent in a report. The SGA elections start next week. The SGA supports the establishment of an Identity Center. A brief discussion took place on the name of the Identity Center.

#### **REPORT: Staff Senate – Brown**

Ms. Brown reported that the Staff Senate met on February 12, 2018. Mr. Jessie Morgan presented the upcoming changes to the Pharmacy benefit. Mr. Lee Smith announced that this would be his last Staff Senate meeting, as Dr. Joseph Han will be the new COO and attend future meetings.

#### **REPORT: Faculty Senate Chair – Trucios-Haynes**

Chair Trucios-Haynes reported on several topics, including:

- President Search: The expanded search committee will meet on March 8, 2018. The final four candidates will be encouraged to come to campus.
- Parking Solutions: The committee met and discussed various ideas to generate income. Ideas mentioned were charging fees for event parking and increasing the cost of red permits. The consultant said the UofL's red permits cost about half of what other schools charge.
- UofL Foundation: The Foundation has revised its bylaws to include faculty, staff and student representation.

At this time, Senator Willey brought up that she is receiving emails regarding the CPE's change in its program review oversight. A discussion took place on the scope of changes and the CPE's request for data that is not collected and the deadline to submit the data.

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### **DISCUSSION & ACTION ITEMS – Wallace-Boaz**

- ACTION ITEM: REDBOOK - CEHD Revised Personnel Documents
  - REDBOOK Committee Chair, Senator Willey, said there were many changes made, but the meaning was not changed. Dean Larson would like to have these changes in order to help in faculty retention. The Executive Committee voted unanimously to accept the changes.
- HB210 and UofL's Weapons Policy
  - Documents: The Executive Committee Statement (March 29, 2017) affirming the University's weapons ban policy and the UofL Chapter of AAUP's letter of opposition to HB210
  - A brief discussion took place with most committee members agreeing that this is a matter of public safety and should not be a policy that is reconsidered every year.
- TENURE: Report from A&S and meetings with BOT subcommittee
  - Senate Chair Trucios-Haynes reported that the BOT requested and received a report on tenure by November 17, 2017. The priority should be to make sure our policies are up to date and in line with best practices. The BOT says that this should be a matter for the new president to consider.
  - Senator David Simpson reported on the ad hoc A&S Tenure Committee. A report will be submitted by April 20. It will focus on 4 areas: tenure track; economics; impact; and, concrete recommendations. A discussion on tenure and what it means to be a premier metropolitan research university research took place.
- Susan Howarth/Dan Durbin at next week's meeting
- DISTANCE ED: UofL Online Business Plan – As the guests arrived for their presentation, this was discussion item was tabled for another time.

### **GUEST PRESENTATION: CardSmart – Libe and Dablow**

The CardSmart presentation today was made Mr. Khotso Libe, a Systems Analyst and Mr. Joe Dablow, Director of Student Success, both in Undergraduate Administration. Mr. Libe explained the CardSmart platform and how it can assist advisors before they meet with students. The platform keeps track of all student information and advising appointments. It can be configured to alert both advisors and students when the student is at risk. Requests for information from faculty, advisors and students are tracked. Several committee members voiced concerns with compliance and asking faculty to learn a new program that seemed to repeat the work done for Blackboard. Another concern was the security of the student's information with access granted to many advisors and faculty. The question of combining CardSmart and Blackboard was raised, but Mr. Dablow said that UofL does not have the structural capability of connecting the two platforms. Committee Chair Wallace-Boaz said the faculty voice is missing in this decision and its feedback is necessary before moving forward.

### **REPORTS: STANDING COMMITTEES**

No committee reports were made at this meeting.

### **OTHER COMMITTEE REPORTS**

- CODRE/HRAC – Senator Mohsen represents CODRE on the HRAC and reported that HR will conduct an external audit on the process on the changes made regarding the FLSA requirement.

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**ANNOUNCEMENTS:**

At the end of the meeting, student Andrew Walters reported on the *RaiseRed* student dance marathon coming this weekend. All funds raised go directly back to the UofL Pediatric Cancer Clinic.

**ADJOURNMENT**

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Gretchen Henry