

## **FACULTY SENATE EXECUTIVE COMMITTEE MEETING**

The Faculty Senate Executive Committee met on April 18, 2018 at 2:30 p.m. in the Jefferson Room in Grawemeyer Hall, Vice Chair Krista Wallace-Boaz presiding.

### **Voting Members Present:**

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

### **Also Attending:**

Tracy Eells, Susan Howarth, Rick Graycarek, Renaldo Domini, Chris Hodgkins, Robert Bremer (Huron), Bob Spencer (Huron), Leslie Strohm, Bonita Black (videoconference), Sandra Frazier, Dale Billingsley, John Karman

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

Roger Bradshaw

### **DISCUSSION/PRESENTATION: 2:30-3:30 Revenue Targets - Howarth and Huron**

Susan Howarth and Huron representatives (Robert Spencer and Bob Bremer) met with the Executive Committees of both the Faculty and Staff Senates to discuss the methodology of the Revenue Target Budget process. Ms. Howarth explained that Huron was hired to consult on the budgeting process because her staff has been reduced to 3 people, from 14-15, and that is not enough to get this job done. The consultants believe that the Revenue Target method is the best fit for UofL. Until now, revenue target discussions have only been with the administration. They thought it was time to open the dialogue with all departments and units. The consultants explained the methodology and implementation of the plan. Currently, UofL's budget manages expenses, with no focus on revenue. This new method will link revenue generation and spending and reward units for revenue growth. The definition of key terms are necessary for the discussions to be understood by all parties. Here are some basic definitions:

- Expense – authorized expenses
- Revenue – generated income in all ways
- Revenue Attribution (activities only) – matching received-revenue to activities of units
- Revenue Allocation/Distribution – funds given to units to spend **NOTE:** Ms. Howarth explained that Distance Education allocation remains the same, but the attribution will change.

Mr. Spencer said this discussion was only about revenue generation and would not affect the expense budgets. Ms. Howarth said that in a full budget revamp, there would be amended bases, but that is not happening now.

The full Huron presentation is available [here](#).

This discussion ended at 4:00p.m., at which time members of the Board of Trustees Tenure and Nepotism subcommittee entered.

### **JOINT MEETING: BOT TENURE & NEPOTISM SUBCOMMITTEE**

The February 28, 2018 meeting minutes of the Tenure and Nepotism subcommittee were unanimously approved. Committee Chair Sandra Frazier said the minutes would be sent to the full committee. A motion to adjourn was made and the meeting ended at 4:10 p.m.

At this time, the Executive Committee meeting was called to order.

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## Call to Order

### REPORT: Staff Senate – Brown

No report was made.

### REPORT: SGA – Fuller

No report was made.

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

The Faculty Senate officers are meeting with Dr. Han next week. Please send feedback on Operations within 24 hours, if possible.

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

Chair Trucios-Haynes reported on several topics, including;

- PARKING STRATEGY WORKGROUP – Changes to the red permit are being considered. The idea is for a 2-tiered system: designated red permits and red permits where you have to look for a red space. Funds from increased permit fees will be used to fix garages, gates, etc. There will be a low cost option of purple permits in the stadium. A brief discussion on parking took place.
- ENROLLMENT: The chair and vice chair attended a brainstorming meeting. New programs will drive enrollment increase. Will discuss with this committee when there is more time.
- DISTANCE EDUCATION: A discussion on the allocation of distance education funds took place. The committee agreed that any business concerning distance education with the Delphi Center, should be vetted through the dean and not department chairs.
- RALLY FOR HIGHER EDUCATION: Other schools across the state participated in the rally.

### REPORTS: STANDING COMMITTEES

- Academic Programs Committee (APC) – Senator Ng
  - No report was made.
- Committee on Committees & Credentials (CCC) – Senator Brown
  - No report was made.
- Part-time Faculty Committee (PTF) – Senator Fuller
  - No report was made.
- Planning & Budget Committee (P&B) – Senator Owen
  - This committee will meet with APC on April 27 to finish the Program Closure Guidelines.
- REDBOOK Committee (RB) – Senator Willey
  - No report was made.

### OTHER BUSINESS:

- IN MEMORIUM – Dr. Eells reported that another school had a page dedicated to faculty who had passed away. Vice Chair Wallace-Boaz said that the UofL clock tower rings in honor of deceased faculty.
- GRADUATION PROGRAM – Senator Willey asked why names had been removed from the program. Chair Trucios-Haynes responded that it was an effort to save money on printing, but the names are listed online.

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- MID-TERM GRADES – Senator Willey asked the status on the mid-term grade issue. In tying this issue up, a statement may need to be developed before the fall semester.

**ADJOURNMENT**

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

Respectfully submitted,

Gretchen Henry