

FACULTY SENATE EXECUTIVE COMMITTEE MEETING

The Faculty Senate Executive Committee met on December 12, 2018 at 3 p.m. in the Boardroom of the University Club, Vice Chair David Owen presiding.

Voting Members Present:

David Owen, Krista Wallace-Boaz, Enid Trucios-Haynes, Robert Barker, Roger Bradshaw, Diane Chlebowy, J.P. Mohsen, David Simpson, Sherri Brown, Roy Fuller, Reg Bruce, John Ferré

Also Attending:

David Brown

Call to Order

ACTION ITEM: Approval of the Minutes – Owen

The minutes from the October 17th and 24th meetings were unanimously approved as distributed. The November minutes will be considered for approval at the January 16, 2019 meeting.

REPORT: Student Government – Munoz

No report was made.

REPORT: Staff Senate – Brown

No report was made.

REPORT: Faculty Senate Chair – Wallace-Boaz

Senate Chair Wallace-Boaz reported on several topics, including:

- Academic Toolbox – University Ombuds, Diane Tobin has developed resources for faculty.
- Brian Buford – will be invited to meet with this committee to discuss his new role in HR as the Director of Organizational Development and Performance Management.
- Mentorship Initiative – The provost is putting together ideas on how to do this and is looking for volunteers.
- LMAC – This committee meets when the legislature is in session. Senator Wallace-Boaz sits on this committee.
- Safety Concerns on HSC – No specific issues, except DPS is understaffed on that campus. This will be discussed tomorrow when she meets with President Bendapudi.
- UofL Foundation – S&P's rating for the Foundation has increased to A+/stable, due to the changes that were made and the addition of the three constituent representatives.
- SACS – UofL is no longer on probation.
- Board of Trustees – The board meets tomorrow and will announce the Trustees Award.

DISCUSSION & ACTION ITEMS – Owen

- Expanding the use of Academic Analytics – The provost has proposed an increased use of Academic Analytics when recruiting new faculty to see their individual research portfolio. Questions were raised because that information should be included in the CV. Committee members wanted to know what more information is needed beyond that. Senator Mohsen said he has researched the program and that it is a metric only for graduate programs. The Speed School uses it for endowed chairs. It can be a problem if deans do not keep the information strictly on graduate research faculty. Questions about how the program is used to recruit new

FACULTY SENATE EXECUTIVE COMMITTEE MEETING

faculty. Some committee members felt the program could be used as a metric to see who is performing and who is not. The data it generates does not take in a holistic view of a faculty member's activities. A brief discussion took place on how the data would be used. Provost Boehm will present to this committee in January and can address any concerns then.

- Follett Update – A new Bookstore Advisory Committee has been created and Committee Chair Owen is a member. Changes to improve book orders should improve the process. Bookstore manager, Andrea Herrera reported that communication with faculty will improve. She also said that book publishers were behind on printing the books, so they were late in arriving at the bookstore.
- UofL's 2018 Financial Statement – Committee Chair Owen read an *Insider Louisville* article that reported on UofL's financial statement and would like for this committee to have rudimentary understanding of the statement. Senator Bradshaw also read the article and said it was difficult to understand. Senator Trucios-Haynes said the statement's summary gave a good explanation of what happened. It includes Athletics and the Research Foundation, but not the hospital. It can be difficult to because some budget presentations include HSC entities and other presentations do not. Senator Trucios-Haynes added that the auditor's report addressed all the issues. Many of the HSC issues are still being addressed. The Budget Advisory Committee will be revived and will have faculty participation.

REPORTS: STANDING COMMITTEES

- Academic Programs Committee (APC) – Barker
 - A proposal for a Certificate in Distilled Spirits has been returned for revisions.
- Committee on Committees & Credentials (CCC) – Brown
 - No report
- Part-time Faculty Committee (PTF) – Fuller
 - No report
- Planning & Budget Committee (P&B) – Bruce
 - A proposal from the Anthropology Department for a Center for Cultural Heritage has just been returned to the committee with recommended revisions. This committee will meet on January 9th with all the concerned parties.
- REDBOOK Committee (RB) – Ferré
 - Kent School bylaw revisions will have its second reading at the January meeting.
 - The changes to A&S documents were not explained to REDBOOK Committee's satisfaction. This angered the A&S committee and it has invited Chair Ferré to its January 7th meeting. Senator Mohsen said a similar effort is happening elsewhere – to make teaching-intensive faculty non-tenure track and research faculty will be tenure-track.
- OTHER COMMITTEES
 - HRAC – The committee met and discussed the data breach of Health Equity. Todd Kneale is going to meet with small groups around campus to see how people feel about the benefits package. There will also be an HR Newsletter to inform employees.

OLD BUSINESS:

Going back to the financial statement discussion – Senator Trucios-Haynes, referring to page 27, said it shows that practice plans were down \$73m in revenue last year. And Athletics were up \$23M in revenue last year and only up \$4M this year.

**FACULTY SENATE
EXECUTIVE COMMITTEE MEETING**

NEW BUSINESS:

None

ADJOURNMENT

The meeting was adjourned at 4:15p.m.

Respectfully submitted,

Gretchen Henry