DRAFT BALLOT 2023

## **FACULTY SENATE OFFICERS**

FACULTY SENATE CHAIR – ONE VACANCY: 1 YEAR TERM NOTE: MUST BE A FACULTY SENATOR	
Eugene Mueller, A&S **	
Kathleen Gosser, CCC Chair	
PLEASE NOTE: The CCC Chair is only a place holder as the Senate bylaws do not allow the position to run unopposed.	
FACULTY SENATE VICE CHAIR – ONE VACANCY: 1 YEAR TERM	
NOTE: MUST BE A FACULTY SENATOR	
Ben Foster, Business	
My research provides evidence of the benefits of diversity. I will strive for an environment where pe	ople
of varying philosophical and ideological views feel welcomed and valued. This involves upholding the	5
principles of academic freedom that include, while searching for the truth, faculty members' and	
students' freedom to question, think, and speak for themselves, free from imposition of ideological	
orthodoxy by campus leaders. Members, and potential members of the University community shoul	d be
judged based on individual merit and actions in academic and scholarly endeavor. I will seek Institut	ional
integrity that also includes financial responsibility. (Some comments are NAS concepts.)	
I am a Professor of Accountancy in the School of Accountancy, College of Business, and will have been	en at
the University 29 years at the end of the semester.	
Some service items:	
Faculty Senate member for approximately 10 years total, and currently.	
Chair of the Committee on Committees of the Faculty Senate for several years.	
Chair of College Business Research Committee for some years, and member of the Research Commit	ttee
for several years, and currently.	
Member of the College of Business Diversity Committee for some years.	
College of Business VMWare Possible Replacement Working Group (2022-23).	
Member of College of Business Bylaws and Personnel Document Revision Working Group (2022-23).	
Member of College of Business Faculty Affairs Committee (2019-2021).	
Member of University Policy Committee on Free Speech and the Sub-Committee on Code of Student	t
Conduct/Classroom Free Speech (2020).	
Over the last 20 years, have provided comments and feedback to many University administrators ab	out
the propriety and legality of several University policies, programs, services, and public proclamations	S
and statements.	
Sherri Wallace, A&S	
I wish to serve as Vice Chair of the UofL Faculty Senate because it aligns with my values and beli	ef in

I wish to serve as Vice Chair of the UofL Faculty Senate because it aligns with my values and belief in servant leadership. As engaged citizens and enlightened colleagues, faculty have a responsibility to participate in shared governance in the production and promotion of policies, practices, and procedures that govern our institution. As a full professor of Political Science and interim associate dean in the College of Arts & Sciences (A&S), I bring over 25 years of professional expertise and a national reputation as a reliable, seasoned team-leader/member, who exhibits collegiality and keeps focus on achieving targets that lead to desired ends in my service to my department, college, university, community, and profession.

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With my various leadership training and meticulous administrative and organizational skills, I am ready to serve in this position. My demonstrated, selected record at the college and university levels range from my election to the Faculty Senate with service on the Executive, Parking Appeals, Planning & Budget and the Redbook Committees to my election to the A&S College Personnel (Chair), Planning & Budget (Chair) and Faculty Grievance Committees to my appointment as Co-Chair of Faculty Grievance Committee, interim University Grievance Officer (2023), and multiple President and Provost Committees, including the Strategic Planning (sub)committees, Commission on Diversity & Racial Equity (CODRE) as a Commissioner, Faculty Accountability Policy committee, Task Force on Tuition and Fee Setting, Demographic 25 Committee and the Steering Committee for the Retention Performance Management/Board Equity to name a few. Also, as the president of the Black Faculty/Staff Association (2018-20), I led the reconstitution and funding of this employee resource group (ERG). Due to space constraints, I omit my departmental and national service record. If chosen, it would be my honor to serve.

# **STANDING COMMITTEES**\*\* SEEKING REELECTION | NS = NON-SENATOR

#### ACADEMIC PROGRAMS COMMITTEE -TWO (2) VACANCIES: ONE 3 YEAR TERM & ONE 1 YEAR TERM

**COMMITTEE DESCRIPTION:** To develop and to recommend to the Faculty Senate criteria for the evaluation of proposals for academic programs based upon approved Faculty Senate guidelines; To receive academic programs proposed by academic units, and to review these in relation to existing programs, support services, and the stated University mission. Financial aspects of the proposed program will be reviewed with the assistance of the Chair of the Budget, Finance and Economic Welfare Committee (Planning and Budget); To review any academic program being proposed for elimination, or those for major alterations in structure; To report to and recommend to the Faculty Senate action to be taken on all proposed programs and program elimination; To monitor any academic programs as directed by the Faculty Senate.

COMMITTEE MEMBERSHIP: There shall be nine voting members, at least five of whom must be Faculty Senators. The nine elected members shall include at least one member from each of the following units: Arts and Sciences, Speed School, Education, Business, and Medicine. No more than two members shall represent any unit. The Executive Vice President and Provost, or designee, shall serve as an ex officio non-voting member. The Student and Staff Senates shall each have one ex officio non-voting member. REMAINING COMMITTEE MEMBERS: Erin Gerber (Speed/NS), Kathleen Gosser (Business), Karen Hadley (A&S), Ann Hall (A&S/NS), Patrick Harris (Medicine), James Harrison (Dentistry), Chin Ng (Medicine) PLEASE NOTE: Does not have to be a faculty senator. One must be from Education. None may be from A&S or Medicine.

 Lynette Galloway, Nursing/Senator **

## FACULTY SENATE ELECTION May 3, 2023

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### **STANDING COMMITTEES**

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## COMMITTEE ON COMMITTEES & CREDENTIALS – TWO (2) VACANCIES: ONE 2 YEAR TERM/ONE 1 YEAR TERM

COMMITTEE DESCRIPTION: To reapportion the Faculty Senate according to the approved Faculty Senate guidelines; To define vacancies on the Faculty Senate and/or Faculty Senate Committees as temporary or permanent; To recommend to the Faculty Senate the establishment of methods to fill vacancies; To have jurisdiction in the case of disputed elections and to recommend to the Faculty Senate the resolution of the disputes; To review Faculty Senate representation challenges and to recommend to the Faculty Senate resolution of the challenges; To be responsible for the creation of all slates for Faculty Senate elections; To conduct elections of officers of the Faculty Senate and Faculty Senate committees; To create slates for elections held by the Faculty Assembly, with the advice of the Faculty Senate; To review the Faculty Senate standing committee structure each fifth year, beginning in 1990.

COMMITTEE MEMBERSHIP: There shall be five members elected from the membership of the Faculty Senate, one of whom must be a part-time faculty senator. Only faculty senators are eligible for election to this committee. Not more than one representative may be elected from any unit.

REMAINING COMMITTEE MEMBERS: Amy Acklin (Music), Kathleen Gosser (Business), Brian Williams (Medicine)

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<b>PLEASE</b>	NOTE:	One must be a part-time facul	ty senator.
	Martin	Hall, Kent/Senator **	
	Justin '	Whitney, Dentistry/Senator	
	Tim Ro	berts, A&S/Part-time Senator	
	Victori	a Statler, Medicine/Senator	

#### **EXECUTIVE COMMITTEE - THREE (3) VACANCIES: THREE 3 YEAR TERMS**

**COMMITTEE DESCRIPTION:** To consider and advise the Faculty Senate on general faculty business not assigned to other Faculty Senate committees; To set the agenda for the Faculty Senate; To coordinate the work of the Faculty Senate Standing Committees, and to transmit to them the information received for review, study or recommendation; To have jurisdiction in the assignment of topics for review to the appropriate Faculty Senate committee; To appoint ad hoc committees when appropriate, and/or when the subject is outside the purview of the Standing Committees; To serve as the representative faculty committee for consultations on vice-presidential candidates, except in those instances in which The Redbook designates a special committee; To consider and advise the Faculty Senate specifically in regard to policies and actions affecting the University's service to segments of our community under represented on our faculty or in our student body.

**COMMITTEE MEMBERSHIP:** There shall be five at-large members elected from the membership of the Faculty Senate. Only faculty senators are eligible for election to this committee. No more than two individuals from any unit can elected to the at-large seats; There shall be one voting member who is elected by the standing committee representing each standing committee, with the exception of the Planning and Budget Committee, which shall have two elected voting members. Members elected by the standing committees must be faculty senators; The Vice Chair of the Faculty Senate shall chair this committee and is an ex officio voting member; The Chair of the Faculty Senate shall be an ex officio voting member; The Provost (or other Presidential designee) shall be an ex officio non-voting member; The immediate past-Chair shall be an ex officio member. If continuing as a Faculty Senator,

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he/she shall have voting privileges; The Student and Staff Senates shall each have one ex officio non-voting member: The total membership of this committee shall not exceed eighteen.

voting member, me total membership of this committee shall not exceed eighteen.	
<b>REMAINING COMMITTEE MEMBERS:</b> Jose Fernandez (Business), Sherri Wallace (A&S)	
PLEASE NOTE: Must be a faculty senator. Only one can be from A&S and Business.	
Michael Cunningham, A&S/Senator	
Karen Hadley, A&S/Senator **	
Meg Hancock, CEHD/Senator	
Chin Ng, Medicine/Senator **	
Enid Trucios-Haynes, Law/Senator **	
PART-TIME FACULTY COMMITTEE – TWO (2) VACANCIES: 2 YEAR TERM	
<b>COMMITTEE DESCRIPTION:</b> To advise the Faculty Senate on matters concerning part-time faculty. To	
recommend action on policies affecting part-time faculty.	
To conduct the election of faculty senators from the part-time faculty.	
<b>COMMITTEE MEMBERSHIP:</b> There shall be nine voting members: the six senators from the part-time	
faculty and three others elected by the Faculty Senate, two of whom must be faculty senators.	
REMAINING FULL-TIME COMMITTEE MEMBERS: Ben Schoenbachler (Medicine)	
PLEASE NOTE: One must be a faculty senator. Can be from any unit.	
Michael Cunningham, A&S/Senator **	
Andrew Winters, Kent/Senator	
PLANNING & BUDGET COMMITTEE - THREE (3) VACANCIES: 3 YEAR TERM	
<b>COMMITTEE DESCRIPTION:</b> To carry on strategic and long-range planning and budget processes and	0.
make recommendations on priorities to the Faculty Senate; To make recommendations to the Faculty	1
Senate on budget issues, which shall include, but not be limited to, faculty salaries and benefits,	
retirement plans, and budget matters pertaining to academic programs and priorities; To determine	ınc
report faculty priorities regarding academic issues and economic welfare through review of existing	
survey data or through new surveys as requested by the Executive Committee of the Faculty Senate;	Го
receive reports on behalf of the Senate from University and external sources on budgetary and plann	ng
matters and to make recommendations to the Faculty Senate.	
<b>MEMBERSHIP:</b> There shall be seven voting members: four elected by the Faculty Senate and three	
appointed by the Chair of the Faculty Senate in consultation with the Executive Committee. Persons	
elected or appointed to this committee should have a broad expertise in academic matters, an intere	st
in financial affairs, and the ability to analyze budgetary documents. At least four voting members must	t
be Faculty Senators. No more than two voting members from a single unit shall serve on the committee	ee
at one time.	
REMAINING COMMITTEE MEMBERS: Patrick Harris (Medicine)	
PLEASE NOTE: Must be a faculty senator. Only one may be from Medicine.	
Roger Bradshaw, Speed/Senator **	
Meg Hancock, CEHD/Senator	
Natalie Polzer, A&S/Senator**	
Christopher Tillquist, A&S/Senator	
Andrew Winters, Kent/Senator	

# FACULTY SENATE ELECTION May 3, 2023

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### **STANDING COMMITTEES**

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#### THE REDBOOK COMMITTEE - ONE (1) VACANCY: ONE 3 YEAR TERM

**COMMITTEE DESCRIPTION:** To advise the Faculty Senate and its committees on matters concerning *The Redbook*; To recommend changes in *The Redbook* to the Faculty Senate, including changes, which will keep *The Redbook* internally consistent with current administrative structures; To examine all merit, appointment, promotion and tenure documents and unit bylaws to ensure consistency with the Minimum Guidelines Documents; To study all Minimum Guidelines Documents and to make recommendations to the Faculty Senate concerning the same; To review regularly and to recommend changes to the Faculty Senate Bylaws as to their currency, internal consistency and consistency with *The Redbook*.

**MEMBERSHIP:** There shall be seven voting members; five elected by the Faculty Senate (at least four of whom must be faculty senators), and two appointed by the Chair of the Faculty Senate in consultation with the Executive Committee.

REMAINING COMMITTEE MEMBERS: Candace Harrington (Nursing/Senator), Patrick Harris (Medicine/Senator), Andrew Winters (Kent/Senator), Sherri Wallace (A&S/Senator)

PLEASE NOTE: One must be a faculty senator. May be from any unit.

Robert Cohn, Speed/Senator\*\*

Michael Cunningham, A&S/Senator

Scott Silva, Medicine/Senator

Christopher Tillquist, A&S/Senator

\*\* SEEKING REELECTION | NS – NON-SENATOR

PARKING ADVISORY COMMITTEE – ONE (1) VACANCY – 1 YEAR TERM

PLEASE NOTE: Must be from Belknap. Does not have to be a faculty senator.

Angel Clemons, Libraries/Senator

Xiang Zhang, A&S/Senator

PARKING APPEALS COMMITTEE – TWO (2) VACANCIES – 2 YEAR TERM

PLEASE NOTE: Both must be from HSC Campus. Does not have to be a faculty senator.

Tiffney Gipson-Goodwin, Libraries/Senator \*\*

\_\_\_\_ Lynn Roser, Nursing/Non-Senator
Jonathan Warawa, Medicine/Senator

## **UNIVERSITY WIDE COMMITTEES**

\*\* SEEKING REELECTION | NS - NON-SENATOR

#### STAFF SENATE REPRESENTATIVE - ONE (1) VACANCY- 1 YEAR TERM

<u> </u>
The Staff Senate meets monthly on Teams on the second Tuesday of each month, except August and
January, when no meetings are held.
PLEASE NOTE: This position may be shared between senators. May be from any unit.
Tiffney Gipson-Goodwin, Libraries/Senator**
STUDENT CONDUCT HEARING BOARD – TWO (2) VACANCIES – 3 YEAR TERM
PLEASE NOTE: Does not have to be a faculty senator. May be from any unit.
Elizabeth Grossi, A&S/Non-Senator **
Martin Hall, Kent/Senator **
Amy Higdon, Nursing/Senator
STUDENT GOVERNMENT REPRESENTATIVE – ONE (1) VACANCY – 1 YEAR TERM
PLEASE NOTE: This position may be shared between senators. May be from any unit.
Barbara Clark, Medicine/Senator
Lee Bewley, Public Health/Senator
STUDENT GRIEVANCE COMMITTEE - TWO (2) VACANCIES - 3 YEAR TERM
PLEASE NOTE: May be from any unit.
Karen Hadley, A&S **
Jennifer Hamm, Medicine **