

University of Louisville

Faculty Senate Meeting

The regular meeting of the Faculty Senate was held on May 2, 2018 at 3:00 p.m. in the Chao Auditorium, Ekstrom Library, Belknap Campus, Enid Trucios-Haynes presiding.

Senators Registering Attendance:

A&S: Beth Bradley, Jasmine Farrier, John Ferré, Avery Kolers, David Owen, Eugene Mueller, David Schultz, David Simpson, Clare Sullivan, Christopher Tillquist **BUSINESS:** Rob Barker, Reg Bruce, Ben Foster, Robert Myers **DENTISTRY:** Ricardo Caicedo, Don Demuth, Lee Mayer, Marybeth Shaffer **EDUCATION:** Sherri Brown, Justin Cooper, Meg Hancock **LAW:** Enid Trucios-Haynes, Justin Walker **LIBRARIES:** Robert Detmering, Terri Holtze **MEDICINE:** Forest Arnold, Eric Burton, Pamela Feldhoff, Saeed Jortani, Patrick Harris, Kenneth Palmer, Chin Ng, Ben Schoenbachler, David Stirling, Michael Tseng, Brian Wang **MUSIC:** Rebecca Jemian, Krista Wallace-Boaz **NURSING:** Diane Chlebowy, Karen Turner **PART-TIME FACULTY:** Roy Fuller, Joseph Gutmann, Tina Johnson: **SPEED:** Robert Keynton, Jacek Zurada

Also Attending:

Dr. Greg Postel, Dr. Dale Billingsley, Dean Colin Crawford, Dr. Joseph Han, Mr. John Karman, Ms. Alicia Kelso

Senators Not Registering Attendance:

A&S: Beth Willey **EDUCATION:** Monica Delano **KENT:** Seana Golder, Lesley Harris, Jennifer Middleton **LAW:** Joanne Sweeny **LIBRARIES:** Dwayne Buttler **MEDICINE:** Yousef Abu-Kwaik, Murali Ankem, Christopher Jones, Jeffery King, Brad Keller, Rainer Lenhardt **MUSIC:** Sidney King **NURSING:** Said Abusalem **PART-TIME FACULTY:** Max Maxwell, Rose Mills, Michael Wade **PUBLIC HEALTH:** Scott LaJoie, Kristin Zierold **SPEED:** Roger Bradshaw, J.P. Mohsen

CALL TO ORDER

- **MEETING ONE – ANNUAL ELECTION MEETING**

REPORT: Interim University President – Postel

Dr. Postel thanked the Senate for the reception held just prior to this meeting in appreciation for his and Dr. Billingsley's service to the University. He said it had been a pleasure to meet monthly with the Senate, and appreciated the feedback and input it had provided for the past year and a half. Dr. Postel also mentioned how helpful the feedback from the campus community was in many of the decisions he made during a very difficult time for the University. When the new president arrives next week, she is not coming to a campus in full-blown crisis mode, though he has prepared a transition document with 195 active topics. To make the necessary changes, the new president deserves the full support of the entire University and state. Dr. Postel's last official act will be the graduation ceremony on May 12th.

ELECTION: Officers and Committee Representatives – Foster

Members of the Committee on Committees & Credentials (CCC) distributed the ballot to eligible senators. Committee Chair Ben Foster read from the ballot as votes were made. The ballots were collected and the committee left the auditorium to tally the votes. [Results are posted online.](#)

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- **MEETING TWO: REGULAR MONTHLY MEETING**

ACTION ITEM: Meeting Minutes – Trucios-Haynes

The [minutes of the April meeting](#) were unanimously approved.

ACTION ITEM: Proposal for the Center for Healthy Air Water and Soil (CHAWS) – Owen

The proposed Center is to be housed in the Cardiovascular Institute and led by Dr. Aruni Bhatnagar from the School of Medicine. CHAWS received a \$250,000 annual gift for five years and is expected to be self-funded after that time period. The mission is “to support and promote innovative, environmental research and project focused on health in all policies using the city of Louisville as an urban laboratory; to improve the health and harmony of our community by empowering citizens and using inventive technology; and to encourage new conversations and find new solutions to health challenges in our community and in our world.” CHAWS is to be part of an Envirome Institute that also includes the Center for Occupational and Environmental Health Science; the Center for Integrated Environmental Health Science; Superfund Basic Research Program; American Heart Association Tobacco Center; Diabetes and Obesity Center; Center for Environmental Engineering; Center for Environmental Sciences; Center for Environmental Policy and Management; and Center for Healthy Air, Water and Soil. The proposal was unanimously approved by the Senate. [The proposal is online.](#)

ACTION ITEM: Proposal for a Certificate in Geospatial Technologies – Farrier

A certificate In Geospatial Technology was also proposed during the meeting. The 15-credit-hour undergraduate certificate complements other programs including criminal justice, engineering, anthropology and biology. It was noted that the discipline is marketable and multidisciplinary. The proposal was unanimously approved. [The proposal is online.](#)

REPORT: Student Government Association – Fuller

No report was made.

REPORT: Staff Senate – Brown

No report was made.

REPORT: Faculty Senate Chair – Trucios-Haynes

[This report is online.](#)

REPORT: Interim University Provost – Billingsley

Dr. Billingsley gave his last report as the Interim University Provost, saying the Faculty Senate has meant a lot to him since he started as a senator in 1986. He reported that the CPE has approved a tuition increase ceiling of 6%, over the next two years. Enrollment will continue to be critical, especially if the Board of Trustees does not approve a tuition increase. A discussion took place regarding Faculty180, a new software program that will track faculty activity. A proposal will be made to include this in next year’s budget. Dr. Billingsley said that Beth Boehm will become the acting provost in June, Paul DeMarco

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will be the acting SIGS dean, and Beth Willey will be the interim associate provost for undergraduate programs.

[This report is online.](#)

INTRODUCTION AND REPORT: Dean Colin Crawford, Brandeis School of Law

Dean Colin Crawford provided an update of the work he has been focused on since starting in that role in the beginning of the semester. These focus areas include signature programs, such as the Human Rights Advocacy Program and Central High School partnership, as well as commercial law opportunities and international programming.

REPORT: Standing Committees

- Academic Programs Committee (APC) – Farrier
[This report is online.](#)
- Committee on Committees & Credentials (CCC) – Foster
[Election results were announced and are online.](#)
- Part-time Faculty Committee (PTF) – Fuller
[This report is online.](#)
- Planning & Budget Committee (P&B) – Owen
- REDBOOK Committee (RB) – Willey
- Executive Committee (XC) – Wallace-Boaz
[This report is online.](#)

OTHER REPORTS: University-Wide Committees

No reports were made.

NEW BUSINESS

None

OLD BUSINESS

None

ANNOUNCEMENTS

- Past Chair, Pamela Feldhoff is retiring in August. We thank her for her years of service to the University.
- The next meeting is on June 6, 2018 and will be held on HSC at a location to be announced.
- This year, the July meeting falls on July 4th. It has been rescheduled to June 27th.

ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Respectfully submitted,
Gretchen Henry
Faculty Senate Coordinator

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