

University of Louisville

Faculty Senate Meeting

The regular meeting of the Faculty Senate was held on June 27, 2018 at 3:00 p.m. in the Chao Auditorium, Ekstrom Library, Belknap Campus, Enid Trucios-Haynes presiding.

SENATORS REGISTERING ATTENDANCE:

A&S: Jasmine Farrier, David Owen, Eugene Mueller, David Schroeder, David Schultz, David Simpson, Clare Sullivan, Beth Willey **BUSINESS:** Rob Barker, Reg Bruce, Ben Foster, Robert Myers
DENTISTRY: Ricardo Caicedo, Lee Mayer **EDUCATION:** Sherri Brown **LAW:** Joann Sweeney, Enid Trucios-Haynes **LIBRARIES:** Robert Detmering, Terri Holtze **MEDICINE:** Yousef Abu-Kwaik, Forest Arnold, Kimberly Boland, Saeed Jortani, David Stirling, Michael Tseng, Brian Wang **MUSIC:** Krista Wallace-Boaz
PART-TIME FACULTY: Roy Fuller, Rose Mills **PUBLIC HEALTH:** David Johnson, Scott LaJoie **SPEED:** Roger Bradshaw, Jacek Zurada

ALSO ATTENDING:

ACTING INTERIM UNIVERSITY PROVOST: Dr. Beth Boehm
PROVOST OFFICE DESIGNEE: Dr. Tracy Eells
PROVOST OFFICE: Ms. Connie Shumake
ULARP REPRESENTATIVE: Mr. Robert Stenger
AAUP REPRESENTATIVE: Dr. Dawn Heineken
UofL Today: Ms. Alicia Kelso

SENATORS NOT REGISTERING ATTENDANCE:

A&S: Beth Bradley, John Ferré, Avery Kolers, Christopher Tillquist **DENTISTRY:** Don Demuth, Marybeth Shaffer **EDUCATION:** Justin Cooper, Monica Delano, Meg Hancock **KENT:** Seana Golder, Lesley Harris, Jennifer Middleton **LAW:** Justin Walker **LIBRARIES:** Dwayne Buttler **MEDICINE:** Murali Ankem, Eric Burton, Pamela Feldhoff, Christopher Jones, Jeffery King, Patrick Harris, Brad Keller, Rainer Lenhardt, Kenneth Palmer, Chin Ng, Ben Schoenbachler **MUSIC:** Rebecca Jemian, Sidney King **NURSING:** Said Abusalem, Diane Chlebowy, Karen Turner **PART-TIME FACULTY:** Joseph Gutmann, Tina Johnson, Max Maxwell, Michael Wade **PUBLIC HEALTH:** Kristin Zierold **SPEED:** Robert Keynton, J.P. Mohsen

CALL TO ORDER

ACTION ITEM: Meeting Minutes

The meeting minutes of the [May](#) and [June](#) meetings were unanimously approved as distributed.

ACTION ITEM: [Proposal for Franchise Management Certificate](#) – Farrier

Senator Farrier introduced the certificate proposers, Dr. Kristin Lucas and Dr. Lynn Boyd, for the College of Business. Senator Farrier then gave a brief description of the program. It will require nine hours of post-bac courses, which are all online. Currently, there are about 14K franchise owners in Kentucky and this certificate will prepare students to join those ranks. It is expected the program will award 50 certificate in the first year and 150 by the 5th year. A discussion of the tuition-sharing agreement that included payment to the International Franchise Association (IFA) took place. As no Memorandum of Understanding (MOU) was included in the proposal, many senators expressed concern about voting on, what they considered, an incomplete proposal. The result of the discussion was to remove the IFA's

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name and reference to an MOU from the proposal. The chair called the vote and it passed, with one abstention and one nay vote.

REPORT: Student Government Association – Munoz

No report was made.

REPORT: Staff Senate – Brown

No report was made.

REPORT: Faculty Senate Chair – Trucios-Haynes

- **Budget Cut Impacts**
 - The deans and vice presidents will determine how to implement the 5% cut across the units. For unit faculty have a voice in their unit budgeting process, it has been suggested that units create a Budget Advisory Committee. Dr. Boehm gave deans a list of things to consider as they make their cuts.
- **Proposed Guidelines for Program Closures and Suspensions**
 - This is an issue across the state. The Academic Programs and Planning & Budget committees, along with Connie Shumake have worked on this issue for months. This would put all the program guidelines in one place. It uses The REDBOOK authority and language and would define a process for closing a program. With little discussion, the vote was taken and the guidelines passed unanimously.
- **Attributes of a 21st Century Provost**
 - The Executive Committee worked to revise the original list. Presented today to gather other thoughts and to endorse. After a brief discussion, the revised list of attributes was unanimously approved.
- **Annual Reports**
 - All committees are to submit an annual report for the September meeting. The report should include the committees' operating procedures. The Annual Statement of the Faculty Senate will be made at the September meeting. All are invited to send input to the chair by next week.
- **Committee Meetings in August**
 - If any committee will have business to come to the full Faculty Senate in September,

REPORT: Acting Interim University Provost – Boehm

As Dr. Bendapudi was unable to attend today's meeting, Dr. Boehm gave both the president and provost reports.

- **New Hires** – The Board of trustees has approved the following hires:
 - Dan Durbin – Vice President of Finance and Chief Financial Officer – Mr. Durbin started a year ago as the CFP for HSC, and has been fully vetted.
 - Brad Shafer – Interim Vice president for University Advancement – A search for a permanent Vice President for University Advancement will begin next spring.

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- **Budget Cuts**
 - The 5% general fund budget cut is still being worked through across campus. Dr. Bendapudi would like to reassure the faculty that she is doing everything in her power to minimize the impact. The Provost's Office has one-time funding to use for any gaps in recruitment and retention expenses, i.e. hiring additional advisors. Funding can be requested to fill critical gaps, but a plan must be in place to sustain the expense after one year. There is a quick turn-around for requests. Deans are to submit to Dan Durbin by the end of July.

- **Academic Mission**
 - President Bendapudi has met with each dean. New retention goals are being set for the freshman class, but retention of other students is an issue. Jim Begany will focus on student enrollment and Beth Willey will address retention and persistence. Summer classes for freshmen will address the needs of the underprepared students, as well as the well-prepared, who have AP credits and are ready for sophomore year.

- **SACS**
 - Work with the SACS reps continues to prepare the response and to ensure we have covered the requirements from the March site visit report.

- **Board of Trustees**
 - The Board is going to quarterly meetings, beginning in September/October. The subcommittees will meet the month prior to the full board meeting.

- **Board of Overseers**
 - Members of the Board of Overseers are meeting with each of the schools to see how they can be involved, financially, or otherwise.

- **Campus Climate Survey Action Plan**
 - The Action Plan was developed to address issues identified in the Survey, and is posted on the Diversity website. It provides an opportunity for employees to comment and provide feedback. In addition, focus groups are being formed to provide feedback. Details about how to become part of a focus group will be posted in UofL Today. The timeline is to have all feedback completed by the end of August.

- **Administrative and other Personnel**
 - **Provost Office** – All set for next year.
 - **Searches**
 - School of Music – This search is to begin in fall 2018.
 - School of Nursing – It is hoped a new dean will be announced soon.
 - Speed school – Dr. Emmanuel Collins is to begin on July 1, 2018.
 - Ombudsman – We are in the final stages of recruitment and hope to have someone in the position in the next two weeks.
 - **Five Year Decanal Reviews**
 - Public Health – The committee was charged last week and should complete their work by the end of the fall semester.
 - School of Medicine – This review will begin in August.

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- **Other**
 - Cards Under the Stars – UofL’s free outdoor summer movie series held on the lawn between the Natural Sciences building and Grawemeyer Hall, at 6:30 p.m.
 - June 29 – *Coco*
 - July 26 – TBA
 - Blackboard – will be unavailable August 8-12, 2018, for a system update.
 - Inauguration – Dr. Bendapudi’s inauguration will be held on Thursday, October 4, 2018. There will be activities throughout the week.

REPORT: STANDING COMMITTEES

- **Academic Programs Committee (APC) – Farrier**
 - [This report is online.](#)
- **Committee on Committees & Credentials (CCC) – Foster**
 - This committee had no report.
- **Part-time Faculty Committee (PTF) – Fuller**
 - This committee had no report.
- **Planning & Budget Committee (P&B) – Owen**
 - This committee had no report.
- **REDBOOK Committee (RB) – Willey**
 - This committee had no report.
- **Executive Committee (XC) – Wallace-Boaz**
 - [This report is online.](#)

OTHER REPORTS: UNIVERSITY-WIDE COMMITTEES

- **Faculty Athletics Representative (FAR) – Wise**
 - [This report is online.](#)

Adjournment

The meeting adjourned at 4:35 p.m.

Respectfully submitted,
Gretchen Henry
Faculty Senate Coordinator