

University of Louisville
Faculty Senate Meeting Minutes
April 3, 2019

The regular meeting of the Faculty Senate was held on April 3, 2019 at 3:00 p.m. in the Chao Auditorium, Ekstrom Library, Belknap Campus, Krista Wallace-Boaz presiding.

SENATORS REGISTERING ATTENDANCE:

A&S: DAVID BROWN, JOHN FERRE, AVERY KOLERS, DAVID OWEN, EUGENE MUELLER, DAVID SCHULTZ, DAVID SIMPSON, CHRISTOPHER TILLQUIST, ELAINE WISE **BUSINESS:** ROB BARKER, REG BRUCE, BEN FOSTER, ROBERT MYERS **DENTISTRY:** BARBARA STRATTON, BREACYA WASHINGTON **EDUCATION:** SHERRI BROWN **KENT:** BIBHUTI SAR **LAW:** ENID TRUCIOS-HAYNES **LIBRARIES:** DWAYNE BUTTLER, ROBERT DETMERING, TERRI HOLTZE **MEDICINE:** FOREST ARNOLD, KIMBERLY BOLAND, PATRICK HARRIS, CHIN NG **MUSIC:** REBECCA JEMIAN, CHAD SLOAN, KRISTA WALLACE-BOAZ **NURSING:** SARAH CARTER, DIANE CHLEBOWY, KAREN TURNER **PART-TIME FACULTY:** ROY FULLER, JOSEPH GUTMANN, TINA JOHNSON **PUBLIC HEALTH:** DAVID JOHNSON **SPEED:** ROGER BRADSHAW, J.P. MOHSEN, OLFA NASRAOUI

GUESTS ATTENDING:

UNIVERSITY PROVOST: DR. BETH BOEHM
UNIVERSITY LIBRARIES: DEAN BOB FOX
STAFF SENATE REPRESENTATIVE: MS. GINGER BROWN
SGA REPRESENTATIVE: MR. LAZARO MUNOZ
PROVOST OFFICE DESIGNEE: DR. TRACY EELLS
ULARP REPRESENTATIVE: MR. BOB STENGER
UofL TODAY: MS. ALICIA KELSO

ALSO ATTENDING:

MR. JOHN KARMAN, MS. SARAH DRERUP, DR. CYNTHIA LOGSDON

SENATORS NOT REGISTERING ATTENDANCE:

A&S: RYAN SCHROEDER, CLARE SULLIVAN **BUSINESS:** **DENTISTRY:** BRUNO AZEVEDO, RICARDO CAICEDO **EDUCATION:** JUSTIN COOPER, MONICA DELANO, MEG HANCOCK **KENT:** SEANA GOLDER, JENNIFER MIDDLETON **LAW:** LUKE MILLIGAN, JUSTIN WALKER **MEDICINE:** YOUSEF ABU-KWAIK, MURALI ANKEM, ERIC BURTON, MATTHEW FOX, SAEED JORTANI, CHRISTOPHER JONES, JEFF KING, RAINER LENHARDT, RHONDA MATTINGLY, BEN SCHOENBACHLER, DAVID STIRLING, MICHAEL TSENG **PART-TIME FACULTY:** MAX MAXWELL, ROSE MILLS, MICHAEL WADE **PUBLIC HEALTH:** REBECCA NEAL **SPEED:** JACEK ZURADA

CALL TO ORDER

ACTION ITEM: MEETING MINUTES – Wallace-Boaz

The minutes of the March meeting were unanimously approved as distributed.

ACTION ITEM: [Proposal for Center for Archaeological and Cultural Heritage](#) – Bruce

Having been approved by both the Academic Programs and Planning and Budget committees, the proposal comes to the Faculty Senate for its approval. From the Department of Anthropology, Dr. Andrew Zhou and Dr. Thomas Jennings presented the renovations to the building in the Portland

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neighborhood of Louisville. When the building was acquired by the University in the 1980s, it had no space for students, poor storage, and was virtually unusable. In 2016, Dean Kempf-Leonard wanted to expand some A&S programs into the city. Renovations created four labs, research and teaching rooms available to faculty and students, at both the undergraduate and graduate levels. The center will also engage young students in the local community. The increased storage will house artifacts from Kentucky and the region. There was no discussion and the vote to approve the center was unanimous.

REPORT: STUDENT GOVERNMENT – Munoz

Mr. Munoz reported that his term is ending, as he will graduate at the end of this semester. He thanked the Senate and said that faculty really do change lives. He introduced the new SGA representative to the Senate, Ms. Sabrina Collins.

REPORT: STAFF SENATE – Brown

Ms. Brown reported that the Staff Senate met on March 11th on HSC. The Staff Senate approved the Values Statement that had been previously endorsed by the Faculty Senate. Presentations were made by Mr. Bob Knaster and Mr. Gary Becker on parking and Mr. Brian Buford on Great Places to Work. The Senate is revising its bylaws and will meet again on April 8th in the Chao Auditorium.

REPORT: FACULTY SENATE CHAIR – Wallace-Boaz

The [Chair's report is online](#). Some highlighted points are:

- EVPRI - the search firm for the Executive Vice President for Research and Innovation will be on campus next week. If you have questions for the search firm, please send them to Senators Saeed Jortani or J.P. Mohsen.
- HR/Benefit – HR is creating a Benefits Design Work Group and has requested two faculty senators, one from Belknap and one from HSC. Please contact Dr. Wallace-Boaz if you are interested in serving on this committee.
- Trustees Award – Nominations are due tomorrow for faculty who have had a big impact on students. The award includes \$5000.

DISCUSSION ITEM: Great Places to Invest – Trucios-Haynes

Senator Enid Trucios-Haynes is a co-chair for the Invest Work Group and reported to the Senate on the committee's work. The committee is trying to be as inclusive as possible in the process of gathering input from various groups inside, and outside the University, including alumni, donors and elected officials. The committee has four questions that will drive its strategy in creating an action plan. Donors are interested in interdisciplinary projects that create big ideas that capitalize on current successes and may develop into future opportunities for the University, city, region and beyond. Bourbon and horseracing have been suggested as big ideas. Asking for other ideas, it was mentioned that UofL was once called Harvard on the Ohio and that the river has been a source for scientific and archeological research, as well as literature. Other suggestions included looking more globally; look to engage alums, students and parents with businesses; and, create a collaboration with medicine, nursing, public health and social work to address Kentucky's #1 rank in child abuse/child health. [The power point is online](#).

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REPORT: UNIVERSITY LIBRARIES – Fox

Dean Fox reported on the following topics:

- **Journals & Databases** - based on faculty feedback from the Libraries Campus Survey of last spring, updates have been made to the databases and journals. A new system has been implemented for journal searches, [BrowZine](#), though it only accesses about 99% of online journals. Dean Fox would like faculty feedback.
- **Book Purchases** - The last time books were purchased by the Libraries was in 2012, made possible by an endowment. Working on the 2020 budget, a funding request for more books, over a three-year period, will be included.
- **Renovations** - Study space is important to the students. Donors like to see updated spaces, as well. Furniture was updated on the third floor last summer and more renovations will take place this summer.
- **Distinguished Research Library** – The Special Collections have added the works of the following people to its inventory:
 - **Julius Friedman** – Mr. Friedman was a Louisville native and widely-known artist.
 - **Stan Denney** – A photographer for Courier-Journal, Mr. Denney took over 300K photographs.
 - **Charles W. Anderson** – The first African-American legislator in Kentucky and the South since Reconstruction.
- **Some of the Libraries' accomplishments include:**
 - [ThinkIR](#) - is an open access digital archive where faculty can create a profile and upload their work.
 - [BrowZine](#) – A journal search platform. More journals will be added.
 - [One Button Studio](#) – The Libraries have partnered with the Delphi Center in expanding the digital media suite with the popular One Button Studio, where students and faculty can produce videos. Training will be offered to small groups.
 - [Data Management](#) – This is a convenient way to store research data and is required by many funding institutions. More benefits are available on the web site.

Questions and Responses

- Q: How difficult is One Button?
 - R: Not too difficult. Jason in the Delphi Center is the software instructor.
- Q: Is the 3rd floor relocating books?
 - R: Things are being moved around. To have the ARL designation, we needed two million books.
- Q: What do you do with old books?
 - R: We sell them to remainder booksellers. We make about \$10K a year doing that.
- Q: Are all books available in an electronic search?
 - R: Some books are only available in hardback.

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INTRODUCTION: Mr. Rehan Khan, Chief Information Officer – Wallace-Boaz

Mr. Khan attended to day to introduce himself to the Senate. He is meeting with various groups to get a sense of the IT issues facing the University. His goal is to make IT proactive and customer focused.

As President Bendapudi could not attend today's meeting, Provost Boehm gave both reports.

REPORT: UNIVERSITY PRESIDENT and PROVOST – Boehm

President's Report

- Hospital Partnership RFP – An email was sent out to the University community announcing that the RFP did not produce any partnership opportunities, though the academic agreement with Spirit has been extended for ninety days. There was interest in the RFP, but there was not enough time for a plan to be developed.
- Strategic Planning – The process continues. Draft strategy reports will be submitted and then, from mid-April to mid-May the action plans will be developed. Please continue to submit input via the web site.
- Grawemeyer Awards – Next week Grawemeyer Talks will take place around campus.
- IBM Partnership – On April 17th, an announcement of a partnership with IBM will be made.
- Frankfort Internship Program – The Political science Department is working on creating an executive Branch Internship Program for 25-30 students this summer.

Provost's Report

- **Recruitment & Retention Funds** – There were 42 proposals submitted and 24 were fully or partially-funded for a total of \$939,097.
- **Revenue Target Steering Committee** – This committee is meeting regularly. It is co-chaired by Dean Gerry Bradley (Dentistry) and Vice Provost Jim Begany.
- **REDBOOK Review Committee** – This committee continues to meet and is chaired by Enid Trucios-Haynes.
- **CPE** – At the March meeting of academic officers a discussion took place on the university Press of Kentucky and dual credit.
- **Administrative and Other Personnel**
 - EVPRI – Various individuals and groups have been offered the opportunity to provide input regarding the characteristics of the new EVPRI. Those groups and a general open opportunity to share input with the search consultant and search committee members was announced to the University Community.
 - EVPHA – This search is being coordinated through the President's Office.
 - **Dean Searches**
 - School of Music – Teresa Reed has been hired and will start June 15, 2019.
 - Education – Ann Larson has stepped down as dean and will become the Special Assistant to President Bendapudi. Dr. Amy Lingo has been named Interim Dean effective April 8th.
 - **Dean Five-Year Reviews**
 - School of Medicine – The recommendation will go to the Board of Trustees later this month.

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- School of Public Health – The recommendation will go to the Board of Trustees later this month.
- Senior Staff Reviews
 - Various individuals have been asked to complete a survey on the effectiveness of two of our vice provosts – Bob Goldstein and Tracy Eells.
- **APLU Cluster Update** – UofL is part of the Metropolitan Cluster with 11 other universities. The work plan for this cluster is based on *Achieving Equitable Student Outcomes through Evidence*.
- **Other Items of Interest**
 - **ACCAC** – The ACC Academic Consortium is made of provosts from the ACC schools. Funding for ACCAC activities comes from the ACC football championship game.
 - **Meeting of the Minds** - UofL recently hosted Meeting of the Minds. This is an ACC-sponsored research conference for undergraduate students. Approximately 120 people attended – six students and several faculty from each school.
 - **ACCelerate Festival** – This is a team-based interdisciplinary competition held at the Smithsonian Institute in Washington, D.C., that emphasizes the use of creative design and the arts. UofL faculty and students from A&S, Speed School and the Theater Arts department will attend.
 - **Academic Leadership Sessions** – The final session for department chairs is Friday, April 12th. The topic is “Legal Issues Department Chairs Need to Know”.

REPORT: STANDING COMMITTEES

- **ACADEMIC PROGRAMS COMMITTEE (APC) – Ng**
 - [This report was online.](#)
- **COMMITTEE ON COMMITTEES & CREDENTIALS (CCC) – Foster**
 - Elections are coming up at the May 1st meeting.
- **PART-TIME FACULTY COMMITTEE (PTF) – Fuller**
 - This committee met and discussed its *Guidelines for Hiring Part-time Faculty*.
- **PLANNING & BUDGET COMMITTEE (P&B) – Bruce**
 - This committee did not meet.
- **REDBOOK COMMITTEE (RB) – Ferré**
 - This committee did not meet.
- **EXECUTIVE COMMITTEE (XC) – Owen**
 - [This report is online.](#)

OTHER REPORTS: University-Wide Committees

- **FACULTY ATHLETIC REPRESENTATIVE (FAR) – Wise**
 - [This report is online.](#)
- **HUMAN RESOURCES ADVISORY COMMITTEE (HRAC) – Bruce**
 - [This report is online.](#)

OLD BUSINESS

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Regarding the Strategic Planning process, Provost Boehm encouraged faculty to weigh in on research and to encourage each work group to include it in their action plan.

NEW BUSINESS

Asked about how research is included in the performance-based budget model, Provost Boehm said it is not included in the metrics. She said universities should articulate its importance and be proactive. Other schools in the state will not support research being added to the metrics. A brief discussion of the performance-based funding model took place.

ANNOUNCEMENTS

The UofL Chapter of AAUP will meet on April 16th at 3p.m. in Ekstrom W210 to elect new officers.

ADJOURNMENT

The meeting adjourned at 5:00p.m.

Respectfully submitted,
Gretchen Henry
Faculty Senate Coordinator