

**University of Louisville**  
Faculty Senate Meeting Minutes  
July 6, 2022

The regular meeting of the Faculty Senate was held on July 6, 2022 at 3:00 p.m. in the Chao Auditorium in Ekstrom Library and online on the TEAMS Platform, Chair David Schultz presiding.

**SENATORS REGISTERING ATTENDANCE**

**A&S:** Michael Cunningham, Bonnie Fonseca-Greber, Karen Hadley, Eugene Mueller, Natalie Polzer, David Schultz, Sherri Wallace, Gerard Williger **BUSINESS:** Robert Barker, Jose Fernandez, Kathleen Gosser, Dale McIntosh **DENTISTRY:** Kathleen Fischer, James Harrison **EDUCATION:** Evan Frederick **LAW:** Lisa Nicholson **LIBRARIES:** Robert Detmering, Terri Holtze **MEDICINE:** Forest Arnold, Jennifer Hamm, Saeed Jortani, Mary Nan Mallory, Chin Ng, Guillermo Rougier, Ben Schoenbachler, Victoria Statler, Brian Williams **MUSIC:** Rebecca Jemian, Chad Sloan **NURSING:** Lynette Galloway, Candace Harrington **PART-TIME FACULTY:** Roy Fuller, Joseph Gutmann, Tina Johnson **PUBLIC HEALTH:** Ryan Combs, Lee Bewley, Kira Taylor **SPEED:** Roger Bradshaw, Robert Cohn

**GUESTS ATTENDING**

**VICE PRESIDENT FOR DIVERSITY, EQUITY & INCLUSION:** Mr. Lee Gill  
**ASSOCIATE VICE PRESIDENT FOR GOVERNMENT RELATIONS:** Ms. Shannon Rickett  
**STAFF SENATE REPRESENTATIVE:** Mr. Mike Materna  
**PROVOST OFFICE DESIGNEE:** Dr. Cherie Dawson  
**ULARP:** Ms. Elaine Wise  
**UofL Today:** Mr. Chris Wooton

**ALSO ATTENDING**

Kari Aikins, Gail DePuy, Sarah Lopez

**SENATORS NOT REGISTERING ATTENDANCE**

**A&S:** Simona Bertacco, Christopher Tillquist **DENTISTRY:** Wil Abshier, Brian Marrillia **EDUCATION:** Michele Foster, Susan Longerbeam, Carla Vidoni **KENT:** Jocelyn Fetalver, Martin Hall, Jennifer Middleton **LAW:** Luke Milligan, Enid Trucios-Haynes, Manning Warren **LIBRARIES:** Tiffney Gipson **MEDICINE:** Yousef Abu-Kwaik, Joshua Choo, Barbara Clark, Geoffrey Clark, Patrick Harris, Katherine Pohlgeers, Vinay Puri, Craig Silverman **MUSIC:** Krista Wallace-Boaz **NURSING:** Kristin Baisch **PART-TIME FACULTY:** Aaron Ellis, Rose Mills, Tim Roberts **SPEED:** Olfa Nasraoui, Roman Yampolskiy, Jacek Zurada

**ACTION ITEM: Approval of the [May and June Minutes - Schultz](#)**

The May meeting minutes were approved as amended. The June meeting minutes were approved as distributed.

**MEMORIALS: [Wood E. Currens, Danny Holt and Arnie Karpoff - Harrison/Gosser/Schultz](#)**

Memorials honoring Dr. Wood E. Currens, Dr. Daniel Holt and Dr. Arnold Karpoff were read by their colleagues.

**REPORT: Student Government - Sebastian**

Mr. Sebastian will join the Faculty Senate at the September 7 meeting.

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**REPORT: [Staff Senate – Materna](#)**

The Staff Senate met on June 14<sup>th</sup> on the Teams platform. The annual election for officers was held. Senator John Smith was reelected as Chair, the Vice Chair is Senator Kevin Ledford and Senator Carcycle Barret is the new Secretary-Treasurer. Mr. Josh Heird, the university's new Athletic Director was introduced and spoke to the senators. The Staff Senate does not meet in August. The next scheduled meeting is September 13 on the Teams platform. This report is online and linked above.

**REPORT: [Faculty Senate Chair - Schultz](#)**

Chair Schultz reported on several topics. The full report is online and linked above.

- [Strategic Plan 2022-2025](#) – After incorporating as much feedback as possible from the listening tours, the revised Strategic Plan is online. There is still time to send feedback before the plan is final. The feedback form is available at the link above.
- [Presidential Search](#) – Included in the Chair's Report is an email from Trustee Dr. Raymond Burse, chair of the Presidential Search Committee. The link to the web site is above.
- Board of Trustees Update – The regular meeting of the full Board of Trustees was scheduled after the new fiscal year began, so to ensure the budget was approved before the fiscal year started the board's subcommittees met and approved the 2023 budget.

**REPORT: [Vice President for Diversity, Equity & Inclusion – Gill](#)**

Senate Chair Schultz introduced the new Vice President for Diversity, Equity and Inclusion, Mr. Lee Gill. Mr. Gill gave some insight into his background in South Bend, Indiana and his time spent at the University of Akron and at Clemson. He has been in higher education for 26 years and is looking forward to working on retention and recruitment. Mr. Gill said he has an open door policy for anyone to come and share ideas on how to make UofL a more diverse, vibrant and inclusive culture for everyone.

**REPORT: [Associate Vice President for Government Relations - Rickett](#)**

Ms. Shannon Rickett updated the Senate on the activities in the Government Relations office. On the local level, she works closely with the Metro Council and the Mayor's Office. Every bill before the state legislature is read for potential impact to UofL. A team of registered lobbyists, with experts in various fields, works with the state legislature on behalf of the university. In the federal realm, the university works with the delegation offices and uses the lobbying group Aikin Gump as its representative.

**ACTION ITEM: [Second Reading – CEHD Unit Documents – Detmering](#)**

Senator Detmering reported that the changes to the bylaws were related to committee structure. Minor revisions by the REDBOOK Committee were made. The Personnel Policy changes included some new criteria for promotion of the clinical faculty. Questions regarding the new criteria were addressed. Both of the CEHD revised documents were approved.

**ACTION ITEM: [Proposal - Graduate Certificate in Public Health Training Proposal – Hadley](#)**

Mr. Winton Reynolds, the Director of Academic and Faculty Affairs at the School of Public Health and Information Systems presented the proposal for a graduate certificate in Public Health Training. The proposal is online, is linked above and was approved by the Faculty Senate.

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**UPDATE: Workday Progress – Shuter**

Ms. Shuter reported on the progress of the Workday implementation. The team has been working on the project for over a year. On July 10<sup>th</sup>, work will start on user acceptance testing. This project will impact everyone who gets a paycheck at UofL. Training will begin in late fall. There is a Change Ambassador for every area of the university. Senator Kathy Gosser (CoB) is the Change Ambassador for the Faculty Senate. To find your unit's Change Ambassador, [follow this link](#). These initial changes will begin in January 2023. Afterwards, there will be a six month rest period and then work will begin on Finance for the following two years.

**REPORTS: Standing Committees**

- **Academic Programs – Hadley**
  - Senator Hadley reported that the proposal for a Graduate Certificate in Public Health Training was approved earlier in this meeting.
- **Committee on Committees & Credentials – Jemian**
  - There was no report.
- **[Executive Committee](#) – Mueller**
  - This report is online and linked above.
- **Part-time Faculty - Fuller**
  - There was no report.
- **[Planning & Budget](#) – Harris**
  - This report is online and linked above.
- **[REDBOOK & Bylaws](#) – Detmering**
  - This report is online and linked above.

**OTHER REPORTS**

- **AAUP Representative – Cunningham**
  - The AAUP is eagerly awaiting substantive developments in the UofL Segal compensation study, the Presidential search faculty consultation committee and the Provost's A&S strategic planning committee. AAUP plans to respond to developments with helpful suggestions based on the principles of shared governance and an equitable distribution of university resources, opportunities and academic excellence.
- **[CODRE](#) Representative – Rougier**
  - CODRE met on June 9<sup>th</sup>. It was reported that the search for a Director of Graduate Admissions is progressing well with 3 strong candidates. The executive committee met with Mr. Lee Gill, the VP for diversity, equity and inclusion Lee Gill. and will meet with him again in July during the next Executive Committee meeting. Ten commissioners will be rotating off and applications to fill the vacancies are encouraged.
- **[COSW](#) Representative - Nasraoui**
  - No report was made.
- **[Faculty Athletic Representative \(FAR\)](#) - Wallace-Boaz**
  - This report is online and linked above.
- **[ULARP](#) Representative - Wise**
  - This report is online and linked above.

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**OLD BUSINESS**

At last month's meeting, Vice Chair Mueller asked senators to poll their units regarding the exam schedule. Senator Lee Bewley's (SPHIS) feedback was for no finals to be held on Saturdays.

**NEW BUSINESS**

None

**ANNOUNCEMENTS**

- There is no meeting in August. The next meeting is on September 7, 2022 in person in the Chao Auditorium.
- A New Senator Orientation will be held on September 7, before the full Senate meeting begins at 3PM. More information will be sent out as details are confirmed.

**ADJOURNMENT**

The meeting adjourned at 4:18 p.m.

Respectfully submitted,  
Gretchen Henry