

University of Louisville

Faculty Senate Meeting Minutes

September 6, 2023

The regular meeting of the Faculty Senate was held on September 6, 2023 at 3:00 p.m. in the Chao Auditorium in Ekstrom Library and online on the TEAMS Platform, Chair Eugene Mueller presiding.

SENATORS REGISTERING ATTENDANCE

A&S: Michael Cunningham, Bonnie Fonseca-Greber, Karen Hadley, Eugene Mueller, Rachel Neal, Natalie Polzer, Christopher Tillquist, Sherri Wallace, Gerard Williger, Xiang Zhang **BUSINESS:** Jose Fernandez, Ben Foster, Kathleen Gosser, Dale McIntosh **DENTISTRY:** James Harrison, Tiffany Shantel Crosby, Martin Hall, Andrew Winters **LAW:** Lisa Nicholson, Enid Trucios-Haynes **LIBRARIES:** Rachel Howard **MEDICINE:** Forest Arnold, Matthew Black, Barbara Clark, Jennifer Hamm, Lauren Herrmann, Saeed Jortani, Guillermo Rougier, Ben Schoenbachler, Hugh Shoff, Victoria Statler, Jonathan Warawa, Alex Williams, Brian Williams **MUSIC:** Amy Acklin, Allison Ogden **NURSING:** Lynette Galloway, Frances Hardin-Fanning, Amy Higdon **PART-TIME FACULTY:** Aaron Ellis, Roy Fuller, Joseph Gutmann, Tina Johnson, Ramie Martin-Galijatovic, Tim Roberts **PUBLIC HEALTH:** Lee Bewley, Jelani Kerr, Kira Taylor **SPEED:** Thomas Berfield, Roger Bradshaw, Olfa Nasraoui

GUESTS ATTENDING

UNIVERSITY PROVOST: Dr. Gerry Bradley
UNIVERSITY OMBUDSMAN: Dr. Diane Tobin
STAFF SENATE REPRESENTATIVE: Ms. Becky Patterson
PROVOST OFFICE DESIGNEE: Dr. Cherie Dawson

ALSO ATTENDING

Leslie Harper, Alexandria Underwood

SENATORS NOT REGISTERING ATTENDANCE

EDUCATION: Ann Herd **LAW:** Manning Warren **LIBRARIES:** Angel Clemons, Tiffney Gipson
MEDICINE: Joshua Choo, Geoffrey Clark, Patrick Harris, Scott Silva **MUSIC:** Chad Sloan

CALL TO ORDER

ACTION ITEM: Approval of the [July Minutes](#) - Mueller

The minutes of the July meeting are linked above and were approved.

SPECIAL ELECTION: Committee Vacancies - Gosser

Senator Gosser reviewed the ballot and sought floor nominations. The ballot was closed, and voting was open until the following day.

REPORT: Student Government – Depp

There was no report.

University of Louisville
Faculty Senate Meeting Minutes
September 6, 2023

REPORT: Staff Senate – Patterson

The Staff Senate met on July 11th and discussed the Compensation Study. A letter to President Schatzel was drafted outlining the Staff Senate's concerns with the Compensation Study. The next meeting is scheduled in person at the University Club on September 12th.

REPORT: Faculty Senate Chair - Mueller

Dr. Mueller reported on the following items.

- [President Schatzel's Campus Update](#) – Chair Mueller encouraged senators to watch or read the President's address and to think of ways the Faculty Senate can help achieve the goals set out by Dr. Schatzel.
- New University Committees with Faculty Senate Representation
 - Strategic Enrollment & Retention Committee (SERC) – Dr. Mueller is serving on this committee.
 - Generative AI Committee – Senator Jose Fernandez
 - Naming Committee – Senator Kathy Gosser
 - Research Strategic Plan Group – Senators Xiang Zhang and Biran Williams
 - A new version of the Budget Committee is forming.
 - Members are needed for the newly formed Microcredential Proposal Review Committee. Please email Dr. Mueller if interested (eugene.mueller@louisville.edu).

REPORT: Interim University Provost - Bradley

Dr. Bradley reported on enrollment, retention, advising and dean searches. The report is online and linked above.

ANNUAL REPORT: Ombudsman - Tobin

Dr. Tobin summarized the full report (attached above). Poor communication with supervisors was the issue most often cited by employees.

ANNUAL REPORT: Annual Academic Report – Mueller

Chair Mueller will submit the report at a later date.

ACTION ITEM: Endorsement of Staff Senate Letter regarding Comp Study – Mueller

The Staff Senate sent a letter to President Schatzel outlining its concerns with the Staff Compensation Study. The letter is linked above and was unanimously endorsed by the Faculty Senate.

INFORMATION ITEM: First Reading – REDBOOK Changes to Chapter 4 – Winters

As this is a first reading, there is no discussion until next month.

INFORMATION ITEM: First Reading - Revised Law School Bylaws Redlined/Clean - Winters

As this is a first reading, there is no discussion until next month.

University of Louisville

Faculty Senate Meeting Minutes

September 6, 2023

ACTION ITEM: Second Reading - Proposed Revisions to The REDBOOK Ch.2 – Winters

After a brief discussion, the proposed revisions (attached above) were amended to include one member each from the Commission on Diversity & Racial Equity (CODRE) and the Commission on the Status of Women (COSW). [The amended revisions were approved and are linked here.](#)

ACTION ITEMS: APC - Certificate Proposals – Ng/Bewley

Dr. Lee Bewley explained the four proposals. All of the certificate proposals were approved.

- [Proposal – Healthcare Management](#)
- [Proposal – Healthcare Financial Management](#)
- [Proposal – Healthcare Quality Project Management](#)
- [Proposal – Population Healthcare Management](#)

REPORTS: Standing Committees

- **Academic Programs - Ng**
 - Dr. Ng updated the Senate on programs the committee is reviewing.
- **Committee on Committees & Credentials – Gosser**
 - As above in the election.
- **[Executive Committee](#) – Wallace**
 - This report is online and linked above.
- **Part-time Faculty - Fuller**
 - This committee was chaired by Chair Mueller, and Senator Fuller was reelected as chair.
- **Planning & Budget - Harris**
 - This committee is reviewing the same documents as the Academic Programs Committee.
- **REDBOOK & Bylaws – Winters**
 - As above with The REDBOOK revisions and Law School personnel documents.

OTHER REPORTS

- **AAUP Representative – Cunningham**
 - AAUP “is delighted” to see a REDBOOK revision proposal moving across the finish line and is actively involved in issues pertaining to the current compensation study.
- **CODRE Representative – Rougier**
 - CODRE met last week and discussed the Cardinal Anti-Racism Agenda (CARA) proposals.
- **[COSW Representative](#) – Nasraoui**
 - This report is online and linked above.
- **[Faculty Athletic Representative \(FAR\)](#) - Wallace-Boaz**
 - This report is online and linked above.
- **[Sustainability Council](#) – Tillquist**
 - This report is online and linked above.
- **[ULARP Representative](#) – Wise**
 - This report is online and linked above.

OLD BUSINESS

None

University of Louisville
Faculty Senate Meeting Minutes
September 6, 2023

NEW BUSINESS

None

ANNOUNCEMENTS

- **Astronomy on Tap** – Led by Senator Gerry Williger (A&S), a discussion on the Great North American Eclipse on April 8, 2024 will take place this evening at 7PM at the Monnik Beer Company at 1036 East Burnett Avenue. All are welcome.
- **BEATS Week** – Senator Rachel Howard (Libraries) announced that the University of Louisville Library is partnering with Black Complex and The Jack Harlow Foundation to present Louisville’s first annual BEATS Week from September 18 – September 22, 2023. BEATS (Business, Equity, Arts, Technology, and Sciences) Week is a week-long event series. To learn more, and to register for an event, please visit: <https://library.louisville.edu/beatsweek>.
- **STRIDE Training** – Senator Olfa Nasraoui (Speed) announced that STRIDE training workshops are available for upcoming dates found at the link.

ADJOURNMENT

The meeting adjourned at 4:55PM.

Respectfully submitted,
Gretchen Henry
Faculty Senate Coordinator