

# UNIVERSITY of LOUISVILLE

## Faculty Senate Meeting Minutes

November 1, 2023

The regular meeting of the Faculty Senate was held on November 1, 2023 at 3:00 p.m. in the Clinical Translational Research Building on the Health Sciences Campus 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:** Ben Foster, Kathleen Gossler, Dale McIntosh **DENTISTRY:** Tiffany McPheeters, Justin Whitney, Jolene Zirnheld **EDUCATION:** Ann Herd, Carla Vidoni **KENT:** Shantel Crosby, Martin Hall, Andrew Winters **LAW:** Daniel Canon, Lisa Nicholson, Enid Trucios-Haynes **LIBRARIES:** Angel Clemons, Tiffney Gipson, Rachel Howard **MEDICINE:** Forest Arnold, Matthew Black, Barbara Clark, Geoffrey Clark, Jennifer Hamm, Patrick Harris, Lauren Herrmann, Saeed Jortani, Ben Schoenbachler, Scott Silva, Hugh Shoff, Victoria Statler, Jonathan Warawa, Brian Williams **MUSIC:** Amy Acklin, Allison Ogden **NURSING:** Lynette Galloway, Frances Hardin-Fanning, Amy Higdon **PART-TIME FACULTY:** Roy Fuller, Joseph Gutmann, Tina Johnson, Ramie Martin-Galijatovic **PUBLIC HEALTH:** Lee Bewley, Jelani Kerr, Kira Taylor **SPEED:** Roger Bradshaw, Adrian Lauf, Olfa Nasraoui

### **GUESTS ATTENDING**

**UNIVERSITY PRESIDENT:** Dr. Kim Schatzel  
**SENIOR VICE PROVOST:** Dr. Gail DePuy  
**VP INSTITUTIONAL EQUITY:** Mr. Lee Gill  
**AVP FACILITIES MANAGEMENT:** Mr. Sajid Mian  
**UNIVERSITY CLUB:** Mr. Slade Stumbo  
**STAFF SENATE REPRESENTATIVE:** Ms. Becky Patterson  
**STUDENT GOVERNMENT REPRESENTATIVE:** Mr. Sawyer Depp  
**PROVOST OFFICE DESIGNEE:** Dr. Cherie Dawson  
**PROVOST OFFICE:** Ms. Sarah Lopez  
**ULARP REPRESENTATIVE:** Ms. Elaine Wise  
**UofL Today:** Mr. Chris Wooton

### **ALSO ATTENDING**

Katie Harman, Tina Pierce

### **SENATORS NOT REGISTERING ATTENDANCE**

**BUSINESS:** Jose Fernandez **DENTISTRY:** James Harrison **EDUCATION:** Cesar Barrabi, Meg Hancock  
**MEDICINE:** Joshua Choo, Guillermo Rougier, Alexander Williams **MUSIC:** Chad Sloan **PART-TIME FACULTY:** Aaron Ellis, Tim Roberts **SPEED:** Thomas Berfield

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

The October meeting minutes are linked above and were approved.

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### **REPORT: University President - Schatzel**

Dr. Schatzel hopes to attend the monthly Senate meetings, but will not always have a report. She did share that she is preparing to visit the legislature in Frankfort this week. Dr. Schatzel thanked those who donated during the recent **Raise Some L** fundraising event and said she enjoyed her first UofL Homecoming. Responding to a question about the events and violence in the Middle East and the impact on campus, either directly or indirectly, Dr. Schatzel said that a lot of attention has been given to making our Jewish students feel safe on campus. She has participated in meetings within the university, with the larger Jewish communities, and with rabbi and student groups. Further, she is in contact with Homeland Security, the FBI, Kentucky State Police and LMPD to be aware of any possible threats. The president assured senators that the safety of the students, faculty and staff is her first priority.

### **REPORT: Provost's Report – Bradley**

There was no report, but Dr. Bradley will give an update on enrollment in January.

### **REPORT: Student Government – Depp**

Mr. Depp reported on several topics. The Cardinal Careers web site is used by the Career Center, the College of Business and the Speed School and lists available jobs in those disciplines. Mr. Depp is working to expand use of Cardinal Careers to additional academic units. The SGA is encouraging early voting by providing bus transportation to the Event Center tomorrow from 8 am to 6 pm. On November 20th from 9:30 – 11:30 am, Mr. Depp is hosting an event in Ekstrom Library to showcase academic services available to students.

### **REPORT: Staff Senate – Patterson**

This report is online and linked above.

### **REPORT: Faculty Senate Chair – Mueller**

Chair Mueller encouraged senators to visit the compensation study web site that was recently updated. He also reported on the Chief Information Officer search, the Budget Steering Committee and the staff changes made in the Office of the President.

### **UPDATE: Institutional Equity – Gill**

Mr. Gill reported on the Institutional Equity Strategic Road Map that will address the goals for President Schatzel set forth by the Board of Trustees. This presentation is online and linked above.

### **UPDATE: Asset Preservation Program - Mian**

Mr. Mian gave an update on the various projects currently underway and those planned for the future. This presentation is online and linked above.

### **ACTION ITEM: Second Reading – Revisions to REDBOOK Chapter 3 – Winters**

Decanal searches are addressed in Section 3.2 of The REDBOOK. The REDBOOK Committee recommended a change in the search committee selection procedures to increase the number of elected search committee members and to decrease the number of appointed members. An extended discussion took place and ended before a vote was taken. A motion was made and approved to conduct

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the vote online, closing at noon on Friday, November 3<sup>rd</sup>, 2023. The proposed changes are online and linked above. The motion carried 32 to 13, with one abstention.

### **ACTION ITEM: [Proposal for a B.S. degree in Exercise Physiology - Ng](#)**

The Academic Programs Committee Chair, Dr. Chin Ng (SOM) introduced the proposal for a B.S. Degree in Exercise Physiology. Dr. Katie Harman explained the program and took questions. These documents are online and linked above. The proposal was approved with one abstention.

### **INFORMATION ITEM: [University Club - Stumbo](#)**

Mr. Slade Stumbo reported that the University Club has reopened and is offering memberships. For more information, please follow the link above to the University Club's web site.

### **REPORTS: Standing Committees**

- **[Academic Programs](#) – Ng**  
This committee report is online and linked above.
- **[Committee on Committees & Credentials](#) – Gosser**  
This committee report is online and linked above. Senator McIntosh inquired about the issue raised at an earlier meeting concerning the reporting of vote tallies in Faculty Senate elections. Chair Mueller and CCC Chair Gosser reported that the matter is being evaluated by University Counsel and that appropriate action will be taken when that evaluation is in hand.
- **[Executive Committee](#) – Wallace**  
This committee report is online and linked above.
- **Part-time Faculty - Fuller**  
There was no report.
- **[Planning & Budget](#) – Harris**  
This committee report is online and linked above.
- **[REDBOOK & Bylaws](#) – Winters**  
This committee report is online and linked above.

### **OTHER REPORTS**

- **AAUP Representative – Cunningham**  
In collaboration with the A&S Faculty Salary Committee, AAUP is conducting a survey of A&S faculty for their expectations for the procedures, reporting, and potential outcomes of the faculty compensation study.
- **CODRE Representative – Rougier**  
There was no report.
- **[COSW Representative](#) - Nasraoui**  
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.

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## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **ANNOUNCEMENTS**

None

## **ADJOURNMENT**

The meeting adjourned at 4:57 p.m.

Respectfully submitted,  
Gretchen Henry  
University Senates