## **University of Louisville**

Faculty Senate Meeting Minutes May 3, 2023

The regular meeting of the Faculty Senate was held on May 3, 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. Karen Hadley, Eugene Mueller, Natalie Polzer, David Schultz, Christopher Tillquist, Sherri Wallace **BUSINESS:** Jose Fernandez, Ben Foster, Kathleen Gosser, Dale McIntosh **DENTISTRY:** James Harrison **EDUCATION:** Meg Hancock, Ann Herd, Carla Vidoni **KENT:** Martin Hall, Andrew Winters **LAW:** Enid Trucios-Haynes **LIBRARIES:** Angel Clemons, Robert Detmering, Tiffney Gipson-Goodwin **MEDICINE:** Forest Arnold, Barbara Clark, Geoffrey Clark, Lauren Herrmann, Chin Ng, Ben Schoenbachler, Victoria Statler, Jonathan Warawa, Brian Williams **MUSIC:** Amy Acklin, Rebecca Jemian **NURSING:** Lynette Galloway, Candace Harrington, Amy Higdon **PART-TIME FACULTY:** Aaron Ellis, Roy Fuller, Joseph Gutmann, Tina Johnson, Ramie Martin-Galijatovic, Tim Roberts **PUBLIC HEALTH:** Ryan Combs, Lee Bewley, Kira Taylor **SPEED:** Thomas Berfield, Robert Cohn, Olfa Nasraoui

### **GUESTS ATTENDING**

**UNIVERSITY PROVOST:** Dr. Lori Gonzalez

FACULTY ATHLETIC REPRESENTATIVE (FAR): Dr. Krista Wallace-Boaz

**STAFF SENATE REPRESENTATIVE:** Ms. Becky Patterson **PROVOST OFFICE DESIGNEE:** Dr. Cherie Dawson-Edwards

**ULARP:** Ms. Elaine Wise

### **ALSO ATTENDING**

Leslie Harper, Sarah Lopez, Ryan Quinn, Jason Saleem

### **SENATORS NOT REGISTERING ATTENDANCE**

**A&S:** Bonnie Fonseca-Greber, Gerard Williger, Xiang Zhang **DENTISTRY:** Wil Abshier, Kathleen Fischer, Justin Whitney **EDUCATION:** Susan Longerbeam **KENT:** Jennifer Middleton **LAW:** Lisa Nicholson, Manning Warren **MEDICINE:** Joshua Choo, Jennifer Hamm, Patrick Harris, Saeed Jortani, Mary Nan Mallory, Vinay Puri, Guillermo Rougier, Scott Silva **MUSIC:** Chad Sloan **SPEED:** Roger Bradshaw

### **MEETING ONE: ANNUAL ELECTION MEETING**

Call to Order

### **ELECTION: Officers and Committee Representatives – Gosser**

Senator Kathleen Gosser read the ballot and took nominations from the floor. The link to the online ballot was emailed to the senators and remained open until 10 p.m. that evening.

## **MEETING TWO: REGULAR MONTHLY MEETING**

Call to Order

### ACTION ITEM: Approval of the April Minutes – Mueller

The April minutes are attached and were unanimously approved as distributed.

**LISTENING SESSION: University President - Schatzel** 

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President Schatzel said she appreciated the Faculty Senate dedicating part of its meeting for one of her listening sessions. Areas suggested for Dr. Schatzel to learn more about included: the decline of research funding; the decline in technology transfer output; business processes and rules; the transparency/predictability of the budget model; issues caused by decentralization of the university; part-time faculty issues; and the lack of support for faculty to obtain grants.

### **REPORT: University Provost – Gonzalez**

In Provost Gonzalez's last report to the Faculty Senate, she reported that deposits for first time in college (FTIC) students were up by about 204 students, which is a 6.5% increase overall. Out of state student applications are up nearly 19%, and underrepresented student applications are up about 15%. The presentation is linked above.

### **REPORT: Student Government - Sebastian**

There was no report.

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

This report is linked above.

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

Chair Mueller reported that the Executive Committee endorsed the SGA's resolution on animal cruelty and developed a recommendation that the provost create a university-wide committee to examine the role of artificial intelligence on instruction at UofL. He has participated in the Vice President for University Advancement search.

### ACTION ITEM: Proposal for Certificate in Health Care Systems Engineering – Harrington

Senator Harrington presented the proposal for a Certificate in Health Care Systems from the Speed School of Engineering. Professor Jason Saleem explained the proposal, and it was unanimously approved.

## ACTION ITEM: Proposal Certificate in the Business of Health Care - Harrington

Senator Harrington presented the proposal for a Certificate in the Business of Health Care from the College of Business. Professor Ryan Quinn explained the proposal, and it was unanimously approved.

## ACTION ITEM: Program Closure - M.A. Spanish - Harrington

Senator Harrington presented the proposed closure of the M.A. in Spanish. The proposal to close the program was approved with one abstention.

## **REPORTS: Standing Committees**

- Academic Programs Harrington
  - This committee had no further business beyond the proposals above.
- Committee on Committees & Credentials Gosser
  - This committee had no further business beyond the election.
- Executive Committee Detmering
  - This report is linked above.

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- Part-time Faculty Fuller
  - o This report is linked above.
- Planning & Budget Harris
  - o This report is linked above.
- REDBOOK & Bylaws Cohn
  - This report is linked above.

## **OTHER REPORTS**

- AAUP Representative Cunningham
  - The AAUP is interested in the proposed changes to The REDBOOK currently under review by The REDBOOK Committee.
- COSW Representative Nasraoui
  - This report is linked above.
- Faculty Athletic Representative (FAR) Wallace-Boaz
  - o This report is linked above.
- **ULARP Representative** Wise
  - o This report is linked above.

#### **OLD BUSINESS**

None

### **NEW BUSINESS**

Senator Ben Foster said he was asked by some faculty members who received an email from a student seeking support against the so called anti-LGBTQ bill if there would be any repercussions to the student who sent it. Further, he asked if that was a violation of any REDBOOK requirements or the law, as it appeared to be spam. Chair Mueller responded that he had passed the information on to the Dean of Students and the Provost and had not heard any response, but he will follow up.

### **ANNOUNCEMENTS**

- The June meeting will be held on HSC in the Clinical Translational Research Building at 505 South Hancock Street.
- Senator Bob Cohn announced that a Nobel Prize winning chemist will be giving lectures at 11 a.m. on May 4<sup>th</sup> in the BAB and at 1 p.m. on Friday May 5th in the Rauch Planetarium.

### **ADJOURNMENT**

The meeting adjourned at 4:10 p.m.

Respectfully submitted, Gretchen Henry University Senates