

University of Louisville
Faculty Senate Meeting Minutes
July 5, 2023

The regular meeting of the Faculty Senate was held on July 5, 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, David Schultz, Sherri Wallace, Gerard Williger, Xiang Zhang **BUSINESS:** Ben Foster, Kathleen Gosser, Dale McIntosh
DENTISTRY: James Harrison **EDUCATION:** Meg Hancock, Ann Herd **KENT:** Andrew Winters **LIBRARIES:** Tiffney Gipson-Goodwin **MEDICINE:** Forest Arnold, Barbara Clark, Geoffrey Clark, Jennifer Hamm, Patrick Harris, Lauren Herrmann, Chin Ng, Ben Schoenbachler, Scott Silva, Victoria Statler, Jonathan Warawa, Alexander Williams **NURSING:** Lynette Galloway, Amy Higdon **PART-TIME FACULTY:** Joseph Gutmann, Tina Johnson, Ramie Martin-Galijatovic **PUBLIC HEALTH:** Lee Bewley, Kira Taylor **SPEED:** Thomas Berfield, Robert Cohn

GUESTS ATTENDING

UNIVERSITY PROVOST: Dr. Gerry Bradley
LIBRARIES DEAN: Dr. Bob Fox
STAFF SENATE REPRESENTATIVE: Ms. Becky Patterson
PROVOST OFFICE: Ms. Sarah Lopez
ULARP REP: Ms. Elaine Wise
UofL Today: Mr. Chris Wooton

SENATORS NOT REGISTERING ATTENDANCE

A&S: Natalie Polzer, Christopher Tillquist **BUSINESS:** Jose Fernandez **DENTISTRY:** Wil Abshier, Kathleen Fischer, Justin Whitney **EDUCATION:** Susan Longerbeam, Carla Vidoni **KENT:** Martin Hall, Jennifer Middleton **LAW:** Lisa Nicholson, Enid Trucios-Haynes, Warren Manning **LIBRARIES:** Angel Clemons, Robert Detmering **MEDICINE:** Joshua Choo, Saeed Jortani, Mary Nan Mallory, Vinay Puri, Guillermo Rougier, Brian Williams **MUSIC:** Amy Acklin, Rebecca Jemian, Chad Sloan **NURSING:** Candace Harrington **PART-TIME FACULTY:** Aaron Ellis, Roy Fuller, Tim Roberts **PUBLIC HEALTH:** Ryan Combs **SPEED:** Roger Bradshaw, Olfa Nasraoui

ACTION ITEM: Approval of the [June Minutes – Mueller](#)

The June minutes are linked above and were approved.

REPORT: [Interim University Provost - Bradley](#)

Dr. Bradley reported on current enrollment numbers, promotion and tenure results, and the Follett Access Program. The report is online and linked above.

UPDATE: [University Libraries - Fox](#)

University Libraries Dean Robert Fox updated the Faculty Senate on activities and resources available at the various library locations. This report is online and linked above.

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REPORT: Staff Senate – Patterson

The report is online and linked above.

REPORT: Faculty Senate Chair – Mueller

Chair Mueller reported on the following topics.

- Presidential Inauguration - The presidential inauguration will take place on September 29th at 11a.m.
- Campus Master Plan - There will be an open house for the Campus Master Plan on each campus early in the fall semester.
- Faculty Grievance Officer - Professor Cedric Powell is stepping down as the Faculty Grievance Officer. Contact Chair Mueller if you are interested in the position.

ACTION ITEM: Second Reading - Revised A&S Bylaws & Personnel Policy - Cohn

Senator Cohn gave a brief introduction before Professor Susan Ryan explained the revisions. The A&S documents (linked above) were approved.

INFORMATION ITEM: First Reading - Proposed Revisions to The REDBOOK - Cohn

The REDBOOK Committee Chair, Senator Cohn presented two motions from The REDBOOK & Bylaws Committee. The first is a proposed revision to The REDBOOK Chapter Two to increase the role of the Faculty Advisory Committee in presidential searches. The second motion relates to The REDBOOK Chapter Seven and proposes an increase in faculty representation on decanal searches. There was a brief discussion on the proposed changes. The second reading, with full discussion, will take place at the September meeting. The proposed revisions are online and linked above.

REPORTS: Standing Committees

- **Academic Programs** – Harrington
 - This report is online and linked above.
- **Committee on Committees & Credentials** – Gosser
 - Vacancies remain on standing committees and an election will be held at the September meeting to fill them.
- **Executive Committee** – Detmering
 - 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** – Cohn
 - This report is online and linked above.

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OTHER REPORTS

- **AAUP Representative** – Cunningham
 - There was no report.
- **Faculty Athletic Representative (FAR)** - Wallace-Boaz
 - This report is online and linked above.

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- [ULARP Representative](#) - Wise
 - This report is online and linked above.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

There is no Faculty Senate meeting in August. The next scheduled meeting is September 6, 2023 at 3PM in the Chao Auditorium.

ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Respectfully submitted,
Gretchen Henry
Senate Coordinator