

Faculty Senate Chair Report

Krista Wallace-Boaz

July 3, 2019

Board of Trustees

The Board of Trustees held a special meeting on June 20, 2019. Actions taken at this meeting included approval of personnel matters and approval of the 2019-2020 Operating Budget (attached to this report). Personnel matters included Promotion and Tenure. Please see the chart below for more specific information.

The BOT approved a non-binding letter of intent with UofL Physicians and Norton Healthcare to develop a closer alignment of pediatric resources and services. A copy of President Bendapudi's letter to the campus concerning this letter of intent is included in this report. An FAQ will be available on the UofL website to provide up to date information. This link will be sent as soon as it is available.

ESPSC

Operations is resuming the Executive Space Planning Steering Committee. This group will be charged with creating a process, procedures and policy for university space.

Promotion and Tenure Statistics

2018-2019

Presented to the Board of Trustees June 20, 2019

Promotion to Associate Professor and Tenure	26
Tenure only	2
Promotion to Associate Professor (Term)	33
Promotion to Associate Professor (Probationary)*	2
Promotion to Associate Professor (Part-time)	2
Promotion to Professor (Tenured)	19
Promotion to Professor (Term)	11
TOTAL	95
*two faculty in law school	

Arts and Sciences	11
Dentistry	9
Education	3
Kent School	4
Law	5
Libraries	1
Medicine	47
Music	3
Nursing	1
Public Health	3
Speed School	8
Total	95

Asian	20.00%
Native Amer	1.05%
Black	6.32%
Hispanic	2.10%
White	70.53%
Total	100.00%

Female	44.21%
Male	55.79%
Total	100.00%

Campus Community Communication

Pediatrics Letter of Intent

From: UofL President, Service Account <uoflpres@louisville.edu>

Sent: Thursday, June 20, 2019 5:03 PM

To: UofL President, Service Account <uoflpres@louisville.edu>

Subject: Pediatrics Letter of Intent

UofL Family,

Today, the University of Louisville Board of Trustees approved a non-binding letter of intent with UofL Physicians and Norton Healthcare to develop a closer alignment of pediatric resources and services for the benefit of children's health. This enhanced partnership will have implications for the university and for many of the faculty and staff in our pediatric service lines.

Through our current Academic Affiliation Agreement with Norton Children's Hospital, we already work very closely in providing the care our community has come to know and expect from the UofL Department of Pediatrics and UofL Physicians.

What does this deal mean for UofL and UofL Physicians?

If approved by the Board of Trustees, this deal will transition management of pediatrics' clinical activities to Norton. The transaction will provide much-needed funding to support the academic and research mission in the School of Medicine. We will continue to develop and deliver the best possible programs, services and patient experiences that are integrated with pediatric education, training and research.

What does this mean for faculty and staff?

If approved by the Board of Trustees, some pediatric service line faculty and staff will transition to Norton in the coming months; faculty physicians and staff whose jobs will or may be impacted by this decision are being notified by email today. We promise to work with Norton to make any transition as smooth as possible.

So what are our next steps?

We are working to finalize what we expect will be an agreement that works best for the University of Louisville, UofL Physicians and Norton Healthcare, including our pediatrics service line faculty, staff, students, and residents as well as our patients, their families and our community. We expect the transition to occur around the first of the year.

If you have questions during this time, please reach out to your respective organization as shown below:

UofL employees: employeerelations@louisville.edu ULP employees: UofLPhysicians@ulp.org

We appreciate your questions, and while we may not have the answers to all of them at this time, we assure you we will review your comments. Please be assured that information will continue to be shared as soon as it is available.

To everyone who provides pediatric medical care, thank you for your hard work and dedication. I understand that this is a time of change for you and that is not easy. I appreciate and value your commitment to providing world-class medical care, education and research that benefits the children of our community, state, nation and world.

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