Faculty Senate Chair Report

September 2020

Welcome New Faculty Senators!

Please visit the Faculty Senate website at louisville.edu/facultysenate/

COVID-19 Related Updates

The Leadership Team met Tuesday, September 1, 2020 to discuss updates regarding COVID-19 and the fall 2020 semester. The Leadership Team will continue to meet monthly.

Fall 2020 Enrollment is postive: the budget in regards to Fall 2020 was developed expecting 223 fewer students enrolled compared to Fall 2019. The actual is an increase in enrollment by 361 students.

Summer 2020 increased in enrollment by 885 students as compared to Summer 2019.

Bluewater will have on site testing available on each campus for the foreseeable future as well as testing at each health center. Current UofL Operations checks on each testing site four times per day.

The Call Center began in early August in an effort to create a centralized place to address questions: 502-852-7549 or email at businessops@louisville.edu. Live chat, as well as a comprehensive FAQ, is available through the website: louisville.edu/coronavirus

The Call Center fields approximately 40 calls per day, mostly around testing. Most calls are addressed immediately but if additional information/personnel is needed to answer a question, most are answered within 24 hours.

Disinfecting stations are located in classrooms across campus. Several reports of faulty pumps have been received and these are being replaced.

Disinfecting by a third party takes place Sunday through Friday morning and will continue throughout the fall semester. A decision regarding keeping this third party in place will be evaluated in November.

All buildings are back on regular hours.

The testing dashboard is now updated Monday-Wednesday-Friday. The university is working toward daily reporting as required by the state.

Contract Tracing, as reported by Campus Health, is working efficiently and effectively.

Searches

Both the Provost Search and General Counsel Search are active. The Provost Search will begin "airport interviews" soon.

IT Governance Framework

UofL information technology governance framework will ensure that the University of Louisville's technology assets are aligned to the University's mission and strategic plan. The following committees will undertake strategic work and decisions in support of teaching & learning, research, data administration, policy, security and business systems & services goals.

The primary committee for decision making is the Information Technology Executive Committee (ITEC).

Supporting Committees are as follows:

- 1. Academic Technology Committee (ATC)
- 2. Research Computing Advisory Committee (RCAC)
- 3. Enterprise Systems & Infrastructure (ESIC)
- 4. Data Administration, Policy and Security Committee (DAPS)

The committees will recommend and support the strategic initiatives and decisions of the IT Executive Committee and the Vice Provost/CIO.

Board of Trustees

The UofL Board of Trustees met on July 16th and approved the following items: 2020-2021 Slate of Officers and Executive Committee, Revised Bylaws, 403(b) Retirement Plan Amendment, Audit-Compliance-Risk Committee Charter, Research Agreement with Norton for Pediatrics, Revised Student Code of Rights and Responsibilities, and Ratifications from the Executive and Compensation Committee (6-25-20): Certificate in Artificial Intelligence in Medicine, Certificate in Human Resource Leadership, Graduate Certificate in Managerial Analysis, Extension of Phased Retirement, Honors House Designation, Personnel Matters, Promotion and Tenure, 20-21 Audit Plan, President's Organizational Chart, 2020-2021 ACC Governing Board Certification, August Degree Candidates and the 2020-2021 Operating Budget.

Please contact me directly at <u>kbwall01@louisville.edu</u> for specific questions regarding any of the above items.