UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING SUMMARY

DATE: DECEMBER 7, 2022 TIME: 3:00-5:00 PM SITE: CHAO AUDITORIUM

LINK TO FULL VIDEO

ACTION ITEM: Approval of the Minutes - Mueller

The November minutes are linked above and were unanimously approved.

INTRODUCTION: Brandeis School of Law - Jacobs

Dean Jacobs was introduced to the Senate since coming to UofL from Michigan State University in July. Dean Jacobs shared information on her background and thoughts on the future.

To hear more, please go to the video at minute 1:30

REPORT: Interim University Provost - Bradley

Dr. Bradley reported on several topics.

Dean Searches – The searches for Arts and Sciences and Kent School are winding down and hope to conclude in January or early February. Then, the searches for Nursing and Public Health will take place in the spring. For Fall 2023, searches for Business and Education will begin.

Delphi Center – After Gail Rhodes retired, the Delphi Center has been under the co-leadership of Interim Associate Provost Kristen Brown and Interim Associate Provost Marie Brown. After a national search, which produced many great applications, Dr. Kelvin Thompson, from the University of Florida, was selected to join UofL on January 17th as the Vice Provost for Online Strategy & Teaching Innovation.

Enrollment – Overall, the enrollment numbers have increased from fall 2022 to fall 2023. There are some areas that had a decrease, for example in the new first-time-in-college (FTIC) category. Nationally, applications are down about ten percent. We are working diligently to increase our enrollments.

This presentation is linked above. To hear more, please go to the video at minute 9:30

ACTION ITEM: Proposed Program Closure - M. Eng. in Industrial Engineering - Harrington

A proposal to close the Masters in Engineering/Industrial Engineering was presented to the Faculty Senate and was approved.

The documents are linked above. To hear more, please go to the video at minute 43:15

INTRODUCTION: Asian, Asian American, and Pacific Islander (AAPI) Faculty & Staff Assoc - Zhao

Dr. Andrew Zhao, President of the Employee Resource Group, AAPIFSA shared information on the group. The AAPI's goals are to build community, promote diversity and to champion action and change. Dr. Zhao invited senators who identify as AAPI and allies interested in supporting the mission and goals of the AAPIFSA to join.

The presentation is linked above. To hear more, please go to the video at minute 47:56

<u>UPDATE: Workday Implementation - Shuter</u>

Ms. Shuter updated the Senate on the implementation plans for Workday. In January, Workday will go live and employees will be required to verify their personal information.

To hear more, please go to the video at minute 54:37

REPORT: Student Government – Sebastian

Mr. Sebastian reported on finals week activities, the SGA budget and the need for more open library hours.

To hear more, please go to the video at minute 1:00:39

REPORT: Staff Senate - Patterson

This report is linked above. To hear more, please go to the video at minute 1:14:10.

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REPORT: Faculty Senate Chair - Mueller

Chair Mueller reported he is enthusiastic about the selection of Dr. Schatzel as UofL's new president.

To hear more, please go to the video at minute 1:17:55.

REPORTS: Standing Committees

• Academic Programs - Harrington

This committee reviewed and approved the closure of the M. Eng. in Industrial Engineering as presented above. **To hear more, please go to the video at minute 43:15**

• Committee on Committees & Credentials – Gosser

This committee had no report.

• Executive Committee - Detmering

This report is online and linked above. To hear more, please go to the video at minute 1:31:39.

Part-time Faculty - Fuller

This report is online and linked above. To hear more, please go to the video at minute 1:32:35.

Planning & Budget – Harris

This report is online and linked above.

REDBOOK & Bylaws – Cohn

This report is online and linked above. To hear more, please go to the video at minute 1:34:38

OTHER REPORTS

• AAUP Representative – Cunningham

This report is linked above. To hear more, please go to the video at minute 1:37:14

• CODRE Representative – Rougier

To hear this report, please go to the video at minute 1:40:31

• COSW Representative - Nasraoui

This report is linked above. To hear more, please go to the video at minute 1:42:20

• Faculty Athletic Representative (FAR) - Wallace-Boaz

This report is linked above.

• ULARP Representative - Wise

This report is linked above.

OLD BUSINESS

Senator Karen Hadley (A&S/English) asked if the Academic Workers strike in California has had any impact on the Kentucky Campus Workers Union. Senator Michael Cunningham replied that AAUP has been in contact with the Kentucky group but that it is more strike-focused than the AAUP.

NEW BUSINESS

None

ANNOUNCEMENTS

Senator Gerard Williger (A&S/Physics & Astronomy) announced that the regular academic discussion *Astronomy* on *Tap* will take place this evening at 7 P.m. at Monnik Beer Company at 1036 East Burnett. All are welcome.

ADJOURNMENT

The meeting adjourned at 4:48 P.M.