

## FACULTY SENATE MEETING SUMMARY

DATE: MAY 4, 2022

TIME: 3:00-5:00 PM

SITE: CHAO AUDITORIUM

[LINK TO FULL VIDEO](#)

### **MEETING ONE – ANNUAL ELECTION MEETING (3-3:30 PM)**

#### **Call to Order**

**ELECTION:** [Election of Officers and Committee Representatives](#) - Schultz/Jemian

Senator Jemian, Chair of the Committee on Committees & Credentials read through the ballot and took floor nominations for vacancies on committees.

The ballot, with results, is linked above.

**To hear more, please go to the [meeting video](#) at minute 1:00**

### **MEETING TWO – REGULAR MONTHLY MEETING (3:30 PM)**

#### **Call to Order**

**ACTION ITEM:** [Approval of the April minutes – Schultz](#)

The April minutes are online and linked above.

**To hear this discussion, please go to the [meeting video](#) at minute 12:25.**

#### **ACTION ITEM: Senate Recognition – Dr. Krista Wallace-Boaz - Schultz**

Chair Schultz recognized Dr. Krista Wallace-Boaz for her service and steady leadership to the Faculty Senate as chair from 2018 through 2020 and through the early months of the pandemic. As is tradition, Dr. Wallace-Boaz was gifted with commemorative gavel.

**To hear more, please go to the [meeting video](#) at minute 13:25**

#### **REPORT: Student Government – Meza**

No report was made.

#### **REPORT: Staff Senate – Brown**

This report is online and linked above.

#### **REPORT: Faculty Senate Chair – Schultz**

Chair Schultz highlighted some topics in his report.

**Strategic Plan** – Chair Schultz urged senators to notify their unit colleagues about the online feedback that is open for the strategic plan. The committee is looking for very broad input on the plan.

**Presidential Search** – The search firm Witt Kiefer has been selected. Also, the names of the search committee members on in the report.

This report is online and linked above.

**To hear this report, please go to the [meeting video](#) at minute 15:53.**

#### **REPORT: Interim University Provost – Bradley, Dawson**

Vice Provost for Faculty Affairs, Dr. Cherie Dawson updated the Senate on the REDBOOK revisions. Chapters two and three have been reviewed by the General Counsel's office. They will begin on chapter four. We anticipate sending all three chapters to The REDBOOK Committee in August. The goal is to have the changes as proposed and negotiated by December of this year. A discussion took place on the next steps in the approval process.

Interim Provost Bradley joined the meeting and reported on several topics.

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**New Law School Dean** - Melanie Jacobs is coming to us from Michigan State University and will begin on July 1.

**Kent School** - Dean Jenkins is moving on to the Ohio State University. That search will begin in the fall. Crystal Collins Camargo who is the currently the associate dean for research will act as the interim dean during that process.

**To hear this report, please go to the [meeting video](#) at minute 21:45**

**INFORMATION ITEM: [Data Sharing/Management Policy - Logsdon](#)**

Dr. Logsdon gave the background on the development of this policy and shared a [presentation](#). The draft policy is online and linked above.

**To hear this report, please go to the [meeting video](#) at minute 49:29**

**ACTION ITEM: Second Reading – Revised Unit Documents – [Medicine and Kent - Detmering](#)**

There was no discussion and the revised documents for the School of Medicine and the Kent School were unanimously approved.

These documents are online and linked above.

**To hear this report, please go to the [meeting video](#) at minute 1:05:28.**

**ACTION ITEM: [XC Resolution on course evaluation period – Mueller](#)**

The Executive Committee discussed the time frame on which students are able to evaluate classes because there was a change last semester and this semester that the evaluation window ran through the end of finals instead of stopping at the end of Reading Day. The XC was unanimous in finding this problematic and objectionable because it allows students who get disgruntled on their final to then put in on the faculty. The committee realizes that there are many other issues related to course evaluation. However, those aren't quite as clear cut and simple to address by a resolution than as is the time frame. The resolution is online and linked above.

**To hear this discussion, please go to the [meeting video](#) at minute 1:08:41**

**ACTION ITEM: [Six Sigma Black Belt Graduate Certificate Program – Ng](#)**

This proposal came from the Speed School and was reviewed by the Academic Programs and Planning & Budget committees. The program is fully online and will take one year to complete. The proposal was explained by Dr. Faisal Aqlan from Speed. There was no discussion and the proposal was approved.

The proposal is online and linked above.

**To hear this proposal, please go to the [meeting video](#) at minute 1:14:56.**

**INFORMATION ITEM: [Strategic Plan 2022-2025 Draft – DePuy](#)**

Interim Senior Vice Provost DePuy shared the presentation that was made at the recent town hall meetings. She reminded senators that this is a draft and encouraged feedback. This is the last year of our current strategic plan. Initially, when asked to develop a strategic plan, the idea was to have two 3-year plans back to back with a year to revisit in between. It is the end of the first strategic plan for 2019-2022 and preparations have started for 2022 through 2025. The new plan is a lot shorter, and that's because we focus primarily on sort of the high level areas and not as many of the fine details. Also, the new plan does not include items that are what we would call standard operating procedure, things that we would already normally be doing as a R1 Metropolitan Research University and focus on certain more aspirational items.

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The presentation is online and linked above. Here is the link to the [Strategic Plan web site](#).

To hear this report, please go to the [meeting video](#) at minute 1:20:20

### **INFORMATION ITEM: [Change to undergraduate course catalog -DePuy](#)**

As an information item, Dr. DePuy presented three changes to the course catalog. The first one concerns course load restrictions. There is a cap on the number of credit hours a student can take for the fall, spring and summer semesters. This will add a cap of four hours to the winter semester. The repeat policy is not changing, but will be clarified to say the repeat policy applies to UofL courses that are repeated at UofL. The third change is the pass/no credit policy. The first few sentences are the same as the current policy. This will allow students to take a class with a grade of pass/no credit. Currently, a student can take a course pass/fail. If they pass, it does not positively impact their GPA. If they fail, it negatively impacts their GPA. The change to pass/no credit levels that out, as neither will impact the GPA. Following a discussion on the Pass/No Credit change, the following motion was made:

*The Senate requests that the administration delay implementation of this language until the Senate has had a vote on it, or it has been clarified what the limitations on administrative action relative to GPA calculations are.*

A vote was held on the motion and it passed.

The course catalog changes are online and linked above.

To hear this report, please go to the [meeting video](#) at minute 1:42:12

### **REPORTS: Standing Committees**

- **Academic Programs – Ng**
  - The committee brought forward the proposal for the Six Sigma Black Belt Graduate Certificate which was approved earlier in this meeting.
- **Committee on Committees & Credentials - Jemian**
  - This committee led the election as reported above.
- **[Executive Committee](#) – Mueller**
  - This report is online and linked above.
- **[Part-time Faculty](#)- Fuller**
  - This report is online and linked above.
- **[Planning & Budget](#) – Harris**
  - This report is online and linked above.
- **[REDBOOK & Bylaws](#) – Detmering**
  - This report is online and linked above.

### **OTHER REPORTS**

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

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **ANNOUNCEMENTS**



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None

### **ADJOURNMENT**

The meeting adjourned at 4:59 P.M.