

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING SUMMARY

DATE: September 7, 2022

TIME: 3:00-5:00 PM

SITE: Chao Auditorium

[LINK TO FULL VIDEO](#)

CALL TO ORDER

ACTION ITEM: Approval of the July Minutes - Schultz

The minutes are online, linked above and approved as distributed.

PASSING THE GAVEL - Schultz/Mueller

As is tradition, the incoming chair presents the outgoing chair with a commemorative gavel.

To hear more of this, please [go to the video](#) at minute 1:08

MEMORIAL: Professor Michael Hottois – Gutmann

Senator Joseph Gutmann read the memorial for Professor Michal Hottois. It is online and linked above.

To hear more of this, please [go to the video](#) at minute 1:40

REPORT: Interim University President – Gonzalez

President Gonzalez highlighted several topics.

- [Freshman Class](#) – This year's freshman class is the largest in UofL history with 2944 first-time students.
- [New Residence Halls](#) – Two new residence halls are open on Belknap Campus near the Student Activities Center. Once approved by the Board of Trustees, they will be the Belknap Village North and Belknap Village South. The Denny Crum Hall is located across from the Planet Fitness Kueber Center on South Floyd Street. All will be open to students this fall semester.
- [Center for Engaged Learning](#) – The ribbon cutting will take place soon for the new center located on the first floor of the newest residence hall. Contact the CEL (CEL@louisville.edu) for more information on how to include an experiential learning opportunity in your course.
- [LGBTQ Best of the Best](#) – UofL has once again been recognized as one of the Best of the Best LGBTQ - friendly universities.
- [Strategic Plan](#) – We are close to closing on the strategic plan we have at the board is interested in a retreat to talk about the plan. That is scheduled in November. In January, we should have our full plan ready to go.

To hear more of this, please [go to the video](#) at minute 5:15

ACTION ITEM: Approval of Faculty Senate Meeting Calendar – Mueller

The proposed calendar is online, attached above and was approved.

To hear more of this, please [go to the video](#) at minute 22:20

REPORT: Student Government – Sebastian

No report was made.

REPORT: Staff Senate – Materna

Mr. Materna reported on the Staff Senate meeting that was held on July 12. The VP Budget & Finance, Mr. Rick Graycarek updated the Senate on the budget and a Workday update was provided by Ms. Melissa Shuter.

To hear more of this, please [go to the video](#) at minute 24:22

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REPORT: Faculty Senate Chair - Mueller

To hear more of this, please [go to the video](#) at minute 28:24

REPORT: Interim University Provost's Office – DePuy

Dr. Gail DePuy, the Interim Senior Vice Provost, updated the Senate on happenings in the Provost's Office.

Student Retention – The President has already reported that this is the largest freshman class in the university's history, and the Provost's Office is spearheading efforts to retain them. We are working with the deans to build on each other's retention efforts, not duplicate them. The faculty will play a huge role in these efforts. More to come on that.

Searches – These are the searches taking place, so far.

Here is an update on the dean searches.

- A&S – The search will be completed by the end of this calendar year. Libraries Dean Bob Fox is the chair of the search committee.
- Kent School – This search will also be completed by the end of this calendar year. Music Dean Teresa Reed will chair the search committee.
- Business and Nursing – These searches are scheduled to take place in spring 2023.
- Education – This search is tentatively set for fall 2023.

Other searches include a vice provost of online strategy and teaching innovation. This is comparable to the position held by Gail Rhodes. It has been slightly modified to escalate enrollment and growth in online learning. Greenwood Asher is the firm leading that search. The job description has been posted and will conclude by the end of this calendar year. Also, we will soon be hiring a chief cyber security officer. There is a strong pool of applicants and the interviews are going to begin soon.

Vaccine Updates

- **COVID** – Currently, Campus Health has the Pfizer and Moderna vaccines for primary series and the new Pfizer and Moderna bivalent Covid booster vaccines. All faculty, staff and students are eligible and can [sign up online](#).
- **Monkeypox** - We are not hearing about spikes, but the university is taking steps to stay ahead and be prepared. Campus Health has launched a page on their [website dedicated to Monkeypox](#).
- **Flu** - The September vaccine clinic schedule is as follows. You can make your [appointment online](#).
 - **HSC, Chestnut Street Outpatient Center, lobby**
Sept. 19-23, 10 a.m.-3 p.m.
 - **Belknap Campus, SAC, room 107**
Sept. 26-30, 10 a.m.-3 p.m.

Demographic 25 Committee - As you may be aware, there was a committee formed at the very beginning of the year when Lori was Provost. We know that the number of traditional college age students (18 years old) is going to take a sharp decline in 2025. In preparation for that, this committee was formed. The committee was made-up of nine subcommittees, and each of those subcommittees had several people. There was about 70 or 80 people were working on this for six to eight months. Each subcommittee developed strategies to help mitigate these challenges, and the committee presented their action plans to both Lori and Jerry on August 19th. The proposals tackled a number of different topics, including online learning, academic program quality, institutional aid, recruitment and more. The president and provost are now reviewing those proposals and will determine what the university will prioritize in both the long term and the short term.

To hear more of this, please [go to the video](#) at minute 31:20

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ACTION ITEM: Proposal for Franchise Management Certificate - Hadley

Senator Hadley introduced Senator Kathleen Gosser (CoB), proposer of the certificate program. The program documents are online and linked above. After a brief explanation of the program, it passed unanimously. To hear more of this, please [go to the video](#) at minute 39:18

INFORMATION ITEM: Workday Update – Shuter

Ms. Shuter updated on the Workday implementation progress. Workday HR will replace Peoplesoft HR. Some of you may only go in there to get your benefits. All you need to get is your paycheck and if that's the case we'll have quick reference guides to help you. And you don't have to worry about much else. Those who hire or do any recruiting, all of that be different and we will have training for that. Recently, we completed user acceptance testing that included about 80 folks across the university getting hands on the product early. It's been programmed to meet our needs and we kept our fingers crossed. We got great feedback. We got about 150 plus comments that we've been able to integrate to make sure that help test text is good to make sure that. We have over 180 different training materials that will be released in early November. To hear more of this, please [go to the video](#) at minute 53:29

INFORMATION ITEM: CEHD Unit Documents – Updated Information – Detmering

The Senate approved the revised College of Education and Human Development bylaws at the July meeting. CEHD later discovered a minor editing error where a phrase that appeared in the original version submitted to the REDBOOK Committee was not carried over to the final version approved by Faculty Senate. The phrase in question pertains to the composition of the CEHD Personnel Committee and ensures that that committee includes an elected at large faculty representative from the human development departments within the unit. This phrase is consistent with the overall framework of the CEHD bylaws and did not raise any concerns when initially reviewed by the Redbook committee. Because of that, the Redbook committee determined that the correction of the error could go forward without another vote of the full Faculty Senate. To hear more of this, please [go to the video](#) at minute 1:02:38

REPORTS: Standing Committees

- **Academic Programs – Hadley**
 - To hear more of this, please [go to the video](#) at minute 1:04:34
- **Committee on Committees & Credentials**
 - No report was made.
- **Executive Committee – Detmering**
 - This report is online and linked above.
 - To hear more of this, please [go to the video](#) at minute
- **Part-time Faculty - Fuller**
 - Senator Roy Fuller was reelected as chair.
 - To hear more of this, please [go to the video](#) at minute 1:05:45
- **Planning & Budget - Harris**
 - This report is online and linked above.
 - To hear more of this, please [go to the video](#) at minute 1:06:07
- **REDBOOK & Bylaws – Detmering**
 - This report is online and linked above.
 - To hear more of this, please [go to the video](#) at minute 1:06:25

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OTHER REPORTS

- **AAUP Representative – Cunningham**
 - AAUP members are a little concerned because there has been limited information coming out of the W3 Committee on compensation and total rewards, but we are trying to get additional information. We also looking with great eagerness toward the outcome of the Provost's A&S Strategic Planning Committee on restructuring and on the Presidential Search Faculty Consultation Committee.
 - To hear more of this, please [go to the video](#) at minute 1:07:05
- **CODRE Representative – Rougier**
 - CODRE met August 15, under the new leadership of Connie Martinez. At the meeting Vice President for DEI, Lee Gill, came to discuss options and plans.
 - To hear more of this, please [go to the video](#) at minute 1:07:47
- **COSW Representative – Nasraoui**
 - This report is online and linked above.
 - To hear more of this, please [go to the video](#) at minute 1:10:31
- **Faculty Athletic Representative (FAR) - Wallace-Boaz**
 - A report will be made next month.
- **ULARP Representative – Wise**
 - This report is online and linked above.
 - To hear more of this, please [go to the video](#) at minute 1:11:16

OLD BUSINESS

None

NEW BUSINESS

FOLLETT – Senator Dale McIntosh brought up an issue with Follett. The university bookstore this semester went to a third party for digital access without consulting with anyone. It just made this switch and it is the cause of a lot of confusion for students. There's been an enormous amount of frustration on the student side. The Provost's Office will follow up with the Procurement Office.

To hear more of this, please [go to the video](#) at minute 1:13:23

BLACKBOARD – Senator Guillermo Rougier brought up situation with the storage in Blackboard and the size of files that we can upload, which has been dramatically reduced. Also, with the storage of past courses. Now they are archiving anything that is over 15 months. I had to request a course to be brought up from storage and could only keep it for a couple weeks. The issues of size of files that we can upload to Blackboard and the availability of materials is severe handicap.

To hear more of this, please [go to the video](#) at minute 1:19:19

ANNOUNCEMENTS

Senator Gerard Williger (A&S/Astronomy) announced that an astronomy discussion will take place at 6PM on Wednesday evenings following the Faculty Senate meeting at Monnick on East Burnett. All are welcome.

ADJOURNMENT

The meeting adjourned at 4:25 PM.