

FACULTY SENATE MEETING SUMMARY

DATE: JULY 6, 2022 TIME: 3:00-5:00 PM SITE: CHAO AUDITORIUM

[LINK TO THE FULL VIDEO](#)

ACTION ITEM: Approval of the [May and June Minutes - Schultz](#)

The May meeting minutes were approved as amended. The June meeting minutes were approved as distributed.

MEMORIALS: [Wood E. Currens, Danny Holt and Arnie Karpoff - Harrison/Gosser/Schultz](#)

To hear the memorials, [please go to the video](#) at minute 3:40

REPORT: Student Government - Sebastian

Mr. Sebastian will join the Faculty Senate at the September 7 meeting.

REPORT: Staff Senate – Materna

This report is online and linked above.

To hear the Staff Senate report, [please go to the video](#) at minute 13:20

REPORT: Faculty Senate Chair - Schultz

To hear the Senate Chair's report, [please go to the video](#) at minute 17:03

REPORT: Vice President for Diversity, Equity & Inclusion – Gill

Senate Chair Schultz introduced the new Vice President for Diversity, Equity and Inclusion, Mr. Lee Gill. Mr. Gill gave some insight into his background in South Bend, Indiana and his time spent at the University of Akron and Clemson University. He has been in higher education for 26 years and is looking forward to working on retention and recruitment. Mr. Gill said he has an open door policy for anyone to come and share ideas on how to make UofL a diverse, vibrant and inclusive culture for everyone about all things.

To hear Mr. Gill's report, [please go to the video](#) at minute 19:40

REPORT: Associate Vice President for Government Relations - Rickett

Ms. Rickett updated the Senate on the activities in Government Relations. On the local level, she works closely with the Metro Council and the Mayor's Office. Every bill before the state legislature is read for potential impact to UofL. A team of registered lobbyists, with experts in various fields, works with the state legislature on behalf of the university. In the federal realm, the university works with the delegation offices and uses the lobbying group Aikin Gump when no one from UofL can be present.

To hear Ms. Rickett's report, [please go to the video](#) at minute 37:35

ACTION ITEM: Second Reading – [CEHD Unit Documents](#) – Detmering

Senator Detmering reported that the changes to the bylaws were related to committee structure. Minor revisions by the REDBOOK Committee were made. The Personnel Policy changes included some new criteria for promotion of the clinical faculty. Questions regarding the new criteria were addressed. The REDBOOK Committee approved the revised documents. Both of the CEHD revised documents were approved. To hear this report, [please go to the video](#) at minute 51:08

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ACTION ITEM: Proposal - Graduate Certificate in Public Health Training Proposal – Hadley

Mr. Winton Reynolds, the Director of Academic and Faculty Affairs at the School of Public Health and Information Systems presented the proposal for a graduate certificate in Public Health Training. The proposal is online and linked above and was approved by the Faculty Senate.

To hear this report, [please go to the video](#) at minute 53:13

UPDATE: Workday Progress – Shuter

Ms. Shuter reported on the progress of the Workday implementation. The team has been working on the project for over a year. Two end to end cycles have been completed. On July 10th, work will start on user acceptance testing. This project will impact everyone who gets a paycheck at UofL. Where you get your paycheck in January of 2023 will be different. Training is coming in late fall. There is a Change Ambassador for every area of the university. Senator Kathy Gosser (CoB) is the Change Ambassador for the Faculty Senate. To find your unit's Change Ambassador, [follow this link](#). These initial changes will begin in January 2023. Afterwards, there will be a six month rest period and then work will begin on Finance for the following two years.

To hear the Workday report, [please go to the video](#) at minute 1:00:34

REPORTS: Standing Committees

- **Academic Programs – Hadley**
 - Senator Hadley reported that the proposal for a Graduate Certificate in Public Health Training was approved earlier in this meeting.
- **Committee on Committees & Credentials – Jemian**
 - There was no report.
- **[Executive Committee](#) – Mueller**
 - This report is online and linked above.
 - To hear this report, [please go to the video](#) at minute 1:04:32
- **Part-time Faculty - Fuller**
 - There was no report.
- **[Planning & Budget](#) – Harris**
 - This report is online and linked above.
- **[REDBOOK & Bylaws](#) – Detmering**
 - This report is online and linked above.

OTHER REPORTS

- **AAUP Representative – Cunningham**
 - The AAUP is eagerly awaiting substantive developments in the UofL Segal compensation study, the Presidential search faculty consultation committee and the Provost's A&S strategic planning committee. AAUP plans to respond to developments with helpful suggestions based on the principles of shared governance and an equitable distribution of university resources and opportunities and academic excellence.
- **CODRE Representative – Rougier**
 - CODRE met on June 9th. It was reported that the search for a Director of Graduate Admissions is progressing well with 3 strong candidates. The search committee for

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international admission also has identified 3 candidates. The executive committee of CODRE met with or VP for diversity, equity and inclusion Lee Gill and will meet with him again in July during the next Executive Committee meeting. Ten commissioners will be rotating off and applications to fill the vacancies are encouraged. Listening sessions have been very successful (9 since mid-2021). There will be 3 more during the Fall, dates and location TBA. Student Concern Committee needs a new chair (current chair graduated). Our current chair Muriel Harris and the Vice-Chair “Connie” Martinez Mayshack will change roles next year and a new chair will be needed after that.

- **COSW Representative - Nasraoui**
 - No report was made.
- **[Faculty Athletic Representative \(FAR\) - Wallace-Boaz](#)**
 - This report is online and linked above.
- **[ULARP Representative - Wise](#)**
 - This report is online and linked above.

OLD BUSINESS

At last month’s meeting, Vice Chair Mueller asked senators to poll their units regarding the exam schedule. Senator Lee Bewley (SPHIS) reported his only feedback was for no finals to be held on Saturdays.

To hear more, [please go to the video](#) at minute 1:09:23

NEW BUSINESS

None

ANNOUNCEMENTS

- There is no meeting in August. The next meeting is on September 7, 2022.
- A New Senator Orientation will be held on September 7, before the full Senate meeting begins at 3PM. More information will be sent out as details are confirmed.

ADJOURNMENT

The meeting adjourned at 4:18 p.m.

Respectfully submitted,
Gretchen Henry