

FACULTY SENATE MEETING SUMMARY

DATE: MARCH 2, 2022 TIME: 3:00-5:00 PM SITE: TEAMS ONLY

[LINK TO FULL VIDEO](#)

CALL TO ORDER

ACTION ITEM: Approval of the February minutes - Schultz

The minutes were approved. They are online and linked above.

REPORT: Student Government - Meza

To hear this report, [please go to the video](#) at time 1:55

REPORT: Staff Senate - Brown

This report is online and linked above. To hear this report, [please go to the video](#) at time 4:44

REPORT: Faculty Senate Chair - Schultz

This report is online and linked above. To hear this report, [please go to the video](#) at time 5:52

REPORT: Interim University Provost – Bradley

Dr. Bradley spoke on several topics.

Enrollment – Spring enrollment was better than anticipated. Applications and admissions are up for the coming fall semester.

State Budget – The state legislature and governor’s budgets include funding for UofL projects, including Bucks for Brains and a new building at the Speed School.

COVID –The COVID committees have been discussing the efficacy of testing now that infection rates are declining. Testing will continue until April 1, 2022. The reason for that is it is after spring break and will allow time to monitor any changes in the trajectory of the virus.

Cardinal Program – This is a program initiated out of the Enrollment Management office. To be eligible for the program, students must be a Kentucky resident, Pell eligible and must be a first year student enrolled full time at U of L for the fall 2022 semester. This program is intended to cover the gap in costs not paid by all other aid.

To hear more of this report, [please go to the video](#) at time 15:30

ACTION ITEM: REDBOOK Committee - Revised Unit Documents - Detmering

- Second Reading – [A&S Personnel Document](#)

The A&S personnel documents were approved. They are online and linked above.

To hear this report, [please go to the video](#) at time 42:55

ACTION ITEM: Academic Programs Committee - Program Proposal - Hadley

- [MA in Applied Philosophy – Health Care Ethics](#) | [Budget](#)

The program was approved. The program documents are online and linked above.

To hear more of this report, [please go to the video](#) at time 46:08

REPORTS: Standing Committees

- **Academic Programs - Hadley**

- To hear more of this report, [please go to the video](#) at time 54:30

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- **Committee on Committees & Credentials - Jemian**
 - To hear this report, [please go to the video](#) at time 55:54
- **Executive Committee - Mueller**
 - The report is online and linked above.
 - To hear more of this report, [please go to the video](#) at time 58:00
- **Part-time Faculty - Fuller**
 - To hear this report, [please go to the video](#) at time 59:40
- **Planning & Budget - Harris**
 - To hear this report, [please go to the video](#) at time 1:00:44
- **REDBOOK & Bylaws – Detmering**
 - The report is online and linked above.
 - To hear more of this report, [please go to the video](#) at time 1:02:05

OTHER REPORTS

- **AAUP Representative - Cunningham**
 - To hear this report, [please go to the video](#) at time 1:03:20
- **CODRE Representative - Harris**
 - To hear this report, [please go to the video](#) at time 1:04:19
- **COSW Representative – Nasraoui**
 - The report is online and linked above.
 - To hear more of this report, [please go to the video](#) at time 1:05:29
- **ULARP Representative - Wise**
 - The report is online and linked above.
 - To hear more of this report, [please go to the video](#) at time 1:06:02

UNIT UPDATES - Schultz

This is a new addition to the monthly agenda. Various senators will be asked to give a brief update on activities in their unit. To hear this report, [please go to the video](#) at time 1:12:43

OLD BUSINESS

None

NEW BUSINESS

With the downward trend of the pandemic, Chair Schultz reported that he hopes to resume in person meetings. He and Vice Chair Mueller will run a few trials on a simultaneous video system so senators will be able to attend from their own campus.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 4:22 p.m.