

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING SUMMARY

DATE: NOVEMBER 1, 2023 TIME: 3:00-5:00 PM SITE: CTR 101/102

ACTION ITEM: Approval of the [October Minutes](#) - Mueller

The October meeting minutes are linked above and were approved.

REPORT: University President - Schatzel

Dr. Schatzel hopes to attend the monthly Senate meetings, but will not always have a report. She did share that she is preparing to visit the legislature in Frankfort this week. Dr. Schatzel thanked those who gave in **Raise Some L** and said she enjoyed her first UofL Homecoming. Responding to a question about the events and violence in the Middle East and the impacts on campus, either directly or indirectly, Dr. Schatzel said that a lot of attention has been given to making our Jewish students feel safe on campus. She has participated in meetings within the university and larger Jewish communities, rabbis and student groups. She is in contact with Homeland Security, the FBI, Kentucky State Police and LMPD to be aware of any possible threats. She assured senators that the safety of the students, faculty and staff is her first priority. To hear more, please [follow this link](#).

REPORT: Provost's Report – Bradley

Due to illness, there was no report.

REPORT: Student Government – Depp

Mr. Depp reported on several topics. The Cardinal Careers web site is used by the Career Center, the College of Business and the Speed School and lists available jobs in those disciplines. Mr. Depp hopes to get other UofL academic units to use this, as well. The SGA is encouraging early voting by providing bus transportation to the Event Center tomorrow from 8am to 6 pm. On November 20th, from 9:30-11:30 in Ekstrom Library, Mr. Depp is hosting an event showcasing academic services available to students. To hear more, [please follow this link](#).

REPORT: Staff Senate – Patterson

This report is online and linked above. To hear more, [please follow this link](#).

REPORT: Faculty Senate Chair – Mueller

Chair Mueller encouraged senators to visit the compensation study web site that has been updated. He reported on the Chief Information Officer search, the Budget Steering Committee and the staff changes made in the Office of the President. To hear more, [please follow this link](#).

UPDATE: Institutional Equity – Gill

Mr. Gill reported on the Institutional Equity Strategic Road Map over the next five years. This presentation is online and linked above. To hear more, [please follow this link](#).

UPDATE: Asset Preservation Program - Mian

Mr. Mian gave an update on the various projects currently underway and those planned for the future. This presentation is online and linked above. To hear more, [please follow this link](#).

ACTION ITEM: Second Reading – Revisions to REDBOOK Chapter 3 – Winters

In Section 3.2 of The REDBOOK decanal searches are addressed. The REDBOOK Committee recommends a change in the search committee selection procedures to increase the number of elected search committee members and to decrease the number of appointed members. An extended discussion took place and ended before a vote was taken. A motion was made and approved to conduct the vote online, closing by noon on Friday, November 3rd, 2023. The document is online and linked above. To hear more, [please follow this link](#).

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ACTION ITEM: [Proposal for a B.S. degree in Exercise Physiology - Ng](#)

The Academic Programs Committee Chair, Dr. Chin Ng (SOM) introduced the proposal for a B.S. degree in Exercise Physiology. Dr. Katie Harman explained the program and took questions. These documents are online and linked above. The proposal was approved. To hear more, [please follow this link](#).

INFORMATION ITEM: [University Club - Stumbo](#)

Mr. Slade Stumbo reported that the University Club has reopened and is offering memberships. To hear more, [please follow this link](#).

REPORTS: Standing Committees

- **[Academic Programs](#)** – Ng
This committee report is online and linked above.
- **[Committee on Committees & Credentials](#)** – Gosser
This committee report is online and linked above.
- **[Executive Committee](#)** – Wallace
This committee report is online and linked above.
- **Part-time Faculty - Fuller**
There was no report.
- **[Planning & Budget](#)** – Harris
This committee report is online and linked above.
- **[REDBOOK & Bylaws](#)** – Winters
This committee report is online and linked above.

OTHER REPORTS

- **AAUP Representative – Cunningham**
In collaboration with the A&S Faculty Salary Committee, AAUP is conducting a survey of A&S faculty for their expectations for the procedures, reporting, and potential outcomes of the faculty compensation study so that the W3 and the steering committee are fully informed of the thoughts and expectations of the faculty. To hear more, [please follow this link](#).
- **CODRE Representative – Rougier**
There was no report.
- **[COSW Representative](#) - Nasraoui**
This report is online and linked above.
- **[Sustainability Council](#)** – Tillquist
This report is online and linked above.
- **[ULARP Representative](#)** – Wise
This report is online and linked above.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 4:57 p.m.