

# UNIVERSITY OF LOUISVILLE

## FACULTY SENATE MEETING SUMMARY

DATE: December 6, 2023

TIME: 3:00-5:00 PM

SITE: CHAO AUDITORIUM

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

The November minutes were approved and are linked above.

**INTRODUCTION: Kent School Dean, Dr. John Miller - Mueller**

Dean Miller of the Kent School of Social Work & Family Science was introduced to the Senate. He spoke of his path to UofL and plans to grow Kent programs and partnerships. To hear more, please [follow this link](#).

**REPORT: [Interim University Provost - Bradley](#)**

Dr. Bradley updated the Senate on enrollment, accreditation, administrative searches, artificial intelligence, and the Faculty Compensation Study. To hear more, please [follow this link](#).

**UPDATE: Research Strategic Plan & General Report - Gardner**

Dr. Gardner reported on initiatives to foster research, scholarship and creative activity. He also reported on the strategic plan and updates to the Cayuse system. To hear more, please [follow this link](#).

**REPORT: Student Government – Depp**

Mr. Depp is looking into holding a book sale, as had been done in the past. To hear more, please [follow this link](#).

**REPORT: [Staff Senate – Patterson](#)**

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

**REPORT: Faculty Senate Chair - Mueller**

Chair Mueller reported that the B.S. in Exercise Physiology proposal that was approved in November included a compensation comparison and salary adjustment. Both of these topics raised concerns and were removed from the proposal that will go before the Board of Trustees. The vote tallies of the last election are listed in the CCC report. The Executive and REDBOOK committees, along with the Committee on Committees & Credentials are all working on an amendment to the Senate bylaws to address reporting of election tallies and electronic voting. To hear more, please [follow this link](#).

**ACTION ITEM: [Proposal for a B.S. Degree in Biochemistry – Ng](#)**

This proposal was approved and is linked above. To hear more, please [follow this link](#).

**ACTION ITEM: [Proposal for an M.S. Degree in Artificial Intelligence in Medicine – Ng](#)**

This proposal was approved and is linked above. To hear more, please [follow this link](#).

**ACTION ITEM: [Proposal for a B.S. Degree in Applied Engineering - Ng](#)**

This proposal was approved and is linked above. To hear more, please [follow this link](#).

**ACTION ITEM: [Proposal for a Certificate in Diversity, Inclusion, Community Engagement & Equity in the Workplace \(DICEEW\) - Ng](#)**

This proposal was approved and is linked above. To hear more, please [follow this link](#).

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### **FIRST READING: Kent School Revised Personnel Documents – Winters**

These documents are linked above. As this was a first reading, there was no discussion. They will be considered for approval next month.

### **FIRST READING: School of Nursing Revised Personnel Documents – Winters**

These documents are linked above. As this was a first reading, there was no discussion. They will be considered for approval next month.

### **REPORTS: Standing Committees**

- **Academic Programs – Ng**  
This report is linked above. To hear more, please [follow this link](#).
- **Committee on Committees & Credentials – Gosser**  
This report is linked above. To hear more, please [follow this link](#).
- **Executive Committee – Wallace**  
This report is linked above.
- **Part-time Faculty - Fuller**  
This report is linked above. To hear more, please [follow this link](#).
- **Planning & Budget – Harris**  
This report is linked above. To hear more, please [follow this link](#).
- **REDBOOK & Bylaws – Winters**  
This committee had no further business other than the first reading of unit documents above.

### **OTHER REPORTS**

- **AAUP Representative – Cunningham**  
Senator Cunningham reported that the AAUP general meeting had been held. He and Senator Natalie Polzer are working with the A&S Faculty Salary Committee to conduct a survey on faculty expectations for the Faculty Compensation Study. The AAUP is contemplating the creation of a Shared Governance Award and will have more details as plans progress. To hear more, please [follow this link](#).
- **CODRE Representative – Rougier**  
CODRE met in November and discussed how best to move forward on some of the diversity initiatives. To hear more, please [follow this link](#).
- **COSW Representative – Nasraoui**  
There were no updates to report.
- **Faculty Athletic Representative (FAR) - Wallace-Boaz**  
This report is linked above.
- **Sustainability – Tillquist**  
This report is linked above. To hear more, please [follow this link](#).
- **ULARP Representative - Wise**  
This report is linked above. To hear more, please [follow this link](#).

### **OLD BUSINESS**

None

### **NEW BUSINESS**

A question was raised regarding the increased length of the annual Conflict of Interest form. Replies pointed to federal funding requirements and regulations.

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### ANNOUNCEMENTS

- The Faculty Senate's January meeting is held the second Wednesday on January 10, 2024.
- Senator Williger (A&S) shared that he will be at Monnik Beer Company, 1036 E. Burnett Street this evening at 7p.m. for *Astronomy on Tap*, an open academic discussion on astronomy. All are welcome.
- Senator Williger also shared that he will teach an eclipse course next semester in anticipation of the solar eclipse on April 8, 2024.

### ADJOURNMENT

The meeting adjourned at 4:50 p.m.