UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING SUMMARY JANUARY 11, 2023

LINK TO FULL VIDEO

ACTION ITEM: Approval of the December Minutes - Mueller

The minutes are linked above and were approved.

REPORT: Student Government – Sebastian

Mr. Sebastian reported that the SGA's budget was approved; the SGA election timeline was revised to take place earlier in the semester; the SGA's Diversity & Inclusion Committee is now taking applications.

To hear more, please go to the video at minute 1:02

REPORT: Staff Senate - Patterson

This report is linked above.

REPORT: Faculty Senate Chair - Mueller

With not many updates this early in the semester, Chair Mueller urged senators to reach out to the junior faculty and part-time lecturers in their units to let them know any issues they are facing can be brought to the Faculty Senate.

To hear more, please go to the video at minute 3:17

UPDATE: History of CODRE - Martinez/Tinnell

Ms. Martinez and Ms. Tinnell reported on the history of the Commission on Diversity and Racial Equality (CODRE).

The presentation is linked above. Please note you will need to log into CardBox with your UofL credentials. To hear more, please go to the video at minute 12:30

UPDATE: ATHENA Presentation- Nasraoui

Dr. Nasraoui reported on the progress of her NSF grant-funded project titled **A**dvancement **T**hrough **H**ealthy **E**mpowerment, **N**etworking and **A**wareness (<u>ATHENA</u>) at UofL.

The presentation is linked above. To hear more, please go to the video at minute 43:40

REPORT: Interim University Provost - Bradley

Dr. Bradley reported on the following topics.

ATHENA Project– Dr. Bradley thanked Dr. Nasraoui for the work she and her large team accomplished with ATHENA and the STRIDE Handbook. The <u>STRIDE Handbook</u> has been incorporated in search committee training.

COACHe Survey – The Collaborative on Academic Careers in Higher Education (COACHe) was developed at Harvard University. The survey helps colleges and universities identify the drivers of faculty success. The survey was last taken at UofL in 2020. Another COACHe Survey will be sent out in February.

Other Points – Dr. Bradley also spoke about student retention; First-Time-In-College (FTIC) students; student preparedness and steps taken to improve those in need; and, the timeline of the academic leadership searches.

This presentation will be linked on the web site after it is presented to the Board of Trustees next week.

To hear more, please go to the video at minute 1:06:10

REPORTS: Standing Committees

- Academic Programs Harrington
 - This committee had no report.

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- Committee on Committees & Credentials Gosser
 - This committee had no report.
- Executive Committee Detmering
 - o This report is linked above.
- Part-time Faculty Fuller
 - o This report is linked above.
- Planning & Budget Harris
 - o This report is linked above.
- REDBOOK & Bylaws Cohn
 - o This report is linked above.

OTHER REPORTS

- AAUP Representative Cunningham
 - o There was no report.
- COSW Representative Nasraoui
 - o There was no report.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 4:50 P.M.