

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING SUMMARY

February 1 , 2023

[LINK TO FULL VIDEO](#)

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

The January minutes were approved as distributed.

DECLARATION: [Of Appreciation to Dr. Gonzalez](#) – Mueller

Chair Mueller read the declaration. There was no discussion and it was unanimously approved.

To hear more, [please go to the video](#) at minute 0:38.

REPORT: University President - Schatzel

On her first day in office, Dr. Schatzel was introduced and spoke briefly to the Senate. She plans to hold a listening tour that will include a broad group of constituents. Dr. Schatzel attributed part of the student success at her former university to what she termed as “high touch and high tech”.

To hear more, [please go to the video](#) at minute 2:30.

REPORT: Student Government - Sebastian

Mr. Sebastian reported that the top four SGA officers traveled to Washington, D.C. and met with state congressional leaders to discuss the Student Protection Act and the Student Hunger Act. The Student Senate passed a resolution in support of House Bill 136, the Kentucky Student Tuition Protection & Accountability Act.

To hear more, [please go to the video](#) at minute 14:25.

REPORT: Staff Senate - Patterson

The Staff Senate does not meet in January. The next meeting is scheduled for February 14, 2023.

REPORT: Faculty Senate Chair - Mueller

Dr. Mueller spoke on several topics, including the following.

- Speed Museum’s upgrade to a walking path near campus.
- ChatGPT and growing concerns over the rise of its use.
- The SGA’s request for faculty support of the aforementioned House Bill 136.

To hear more, [please go to the video](#) at minute 23:11.

UPDATE: [Emergency Management & Preparedness Plans](#) - Christian

Ms. Mindy Christian gave an overview of the role of emergency management in the Department of Public Safety. To hear more, [please go to the video](#) at minute 35:40.

REPORT: University Provost – DePuy

Dr. Gail DePuy gave a brief report on enrollment statistics, tuition revenue and administrative searches.

To hear more, [please go to the video](#) at minute 51:12.

FIRST READING: Unit Documents – [School of Medicine & School of Music](#) - Cohn

Revisions to the School of Medicine’s personnel document and the School of Music’s bylaws were presented. As it was a first reading, discussion is not allowed until next month. At that time, questions and discussion will take place before a vote to approve. To hear more, [please go to the video](#) at minute 1:01:29.

ACTION ITEM: [Program Proposal - Undergraduate Certificate in Sales](#) - Harrington

Senator Candace Harrington, Academic Programs Committee Chair introduced the program proposer, Dr. Ryan Quinn who explained the program and answered several questions. The proposal was approved.

To hear more, [please go to the video](#) at minute 1:03:50.

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ACTION ITEM: Center Proposal – Center for Positive Leadership - Harris

Senator Pat Harris, Planning & Budget Committee Chair presented the proposal for the Center for Positive Leadership. Dr. Ryan Quinn explained the current activities of the center. The proposal is intended to give formal recognition to the existing center. The proposal was approved.

To hear more, [please go to the video](#) at minute 1:10:23.

REPORTS: Standing Committees

- **Academic Programs – Harrington**
 - This committee presented the Undergraduate Certificate in Sales as reported above.
- **Committee on Committees & Credentials – Gosser**
 - This committee is preparing for the Faculty Senate election at the May 3 meeting.
- **Executive Committee – Detmering**
 - This report is linked above.
- **Part-time Faculty - Fuller**
 - This committee had no report.
- **Planning & Budget – Harris**
 - This report is linked above.
- **REDBOOK & Bylaws - Cohn**
 - This report is linked above. To hear more, [please go to the video](#) at minute

OTHER REPORTS

- **AAUP Representative - Cunningham**
 - To hear more, [please go to the video](#) at minute 1:32:43.
- **CODRE Representative - Rougier**
 - No report was made.
- **COSW Representative - Nasraoui**
 - This report is linked above.
 - To hear more, [please go to the video](#) at minute 1:33:10.
- **Faculty Athletic Representative (FAR) - Wallace-Boaz**
 - This report is linked above.
 - To hear more, [please go to the video](#) at minute 1:33:55.
- **ULARP Representative - Wise**
 - This report is linked above.
 - To hear more, [please go to the video](#) at minute

OLD BUSINESS

None

NEW BUSINESS

- A brief discussion took place on the Strategic Plan, its stated goals and metrics to measure success.
- The question was raised about the need for background checks for student workers.
- A second brief discussion on campus safety took place.

To hear more, [please go to the video](#) at minute 1:35:15

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ANNOUNCEMENTS

Senator Gerry Williger (A&S/ Physics & Astronomy) invited senators to Astronomy on Tap, an open academic discussion held at Monnik Beer Company at 1036 East Burnett this evening at 7p.m.

ADJOURNMENT

The meeting adjourned at 4:50 p.m.