

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING SUMMARY

DATE: May 3, 2023 TIME: 3:00-5:00 PM SITE: Chao Auditorium

[LINK TO FULL VIDEO](#)

MEETING ONE: ANNUAL ELECTION MEETING

Call to Order

ELECTION: Officers and Committee Representatives – Gosser

Senator Kathy Gosser read the vacant seats and their candidates. The link to the online ballot was emailed to the senators and remained open until 10p.m. that evening.

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

MEETING TWO: REGULAR MONTHLY MEETING

Call to Order

ACTION ITEM: Approval of the [April Minutes](#) – Mueller

The April minutes are attached and were unanimously approved as distributed.

LISTENING SESSION: University President - Schatzel

President Schatzel said she appreciated the Faculty Senate dedicating part of its meeting for one of her listening sessions. Areas suggested for Dr. Schatzel to learn more about included: the decline of research funding; the decline in technology transfer output; business processes and rules; the transparency/predictability of the budget model; how the decentralization of the university slows processes; part-time faculty issues; and, lack of grant support for tenure track faculty, among other topics.

To hear more, [please go to the video](#) at minute 6:06.

REPORT: University Provost – Gonzalez

In Provost Gonzalez's last report to the Faculty Senate, she reported that deposits for first time in college (FTIC) students were up by about 204 students, which is a 6.5% increase overall. Out of state student applications are up about 19% and underrepresented student applications are up about 15%.

To hear more, [please go to the video](#) at minute 35:55.

REPORT: Student Government - Sebastian/Depp

There was no report.

REPORT: Staff Senate – Patterson

This report is linked above.

To hear more, [please go to the video](#) at minute 43:43.

REPORT: Faculty Senate Chair - Mueller

Chair Mueller reported on the following items.

To hear more, [please go to the video](#) at minute 44:48

ACTION ITEM: [Proposal for Certificate in Health Care Systems Engineering](#) – Harrington

Senator Harrington presented the proposal for a Certificate in Health Care Systems from the Speed School of Engineering. Professor Jason Saleem explained the proposal and it was unanimously approved.

To hear more, [please go to the video](#) at minute 50:41.

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ACTION ITEM: [Proposal Certificate in the Business of Health Care – Harrington](#)

Senator Harrington presented the proposal for a Certificate in the Business of Health Care from the College of Business. Professor Ryan Quinn explained the proposal and it was unanimously approved.

To hear more, [please go to the video](#) at minute 56:20.

ACTION ITEM: [Program Closure – M.A. Spanish - Harrington](#)

Senator Harrington presented the proposed closure of the M.A. in Spanish. The proposal to close the program was approved with one abstention.

REPORTS: Standing Committees

- Academic Programs – Harrington
 - This committee had no further business beyond the proposals above.
- Committee on Committees & Credentials – Gosser
 - This committee had no further business beyond the election.
- [Executive Committee](#) – Detmering
 - This report is linked above.
- [Part-time Faculty](#) - Fuller
 - This report is linked above.
- [Planning & Budget](#) – Harris
 - This report is linked above.
- [REDBOOK & Bylaws](#) – Cohn
 - This report is linked above.

OTHER REPORTS

- AAUP Representative – Cunningham
 - The AAUP is interested in the proposed changes to The REDBOOK currently under review by The REDBOOK Committee.
 - To hear more, [please go to the video](#) at minute 1:02:52.
- [COSW Representative](#) – Nasraoui
 - This report is linked above.
- [Faculty Athletic Representative \(FAR\)](#) - Wallace-Boaz
 - This report is linked above.
 - To hear more, [please go to the video](#) at minute 1:03:43.
- [ULARP Representative](#) - Wise
 - This report is linked above.
 - To hear more, [please go to the video](#) at minute 1:04:31.

OLD BUSINESS

None

NEW BUSINESS

Senator Ben Foster said he was asked by some faculty members who received an email from a student seeking support against the so called anti-LGBTQ bill if there would be any repercussions to the student who sent it. Further, he asked if that was a violation of any REDBOOK requirements or the law, as it appeared to be spam. Chair Mueller responded that he had passed the information on to the Dean of Students and the Provost and had not heard any response, but will follow up. To hear more, [please go to the video](#) at minute 1:05:38.

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ANNOUNCEMENTS

- The June meeting will be held on HSC in the Clinical Translational Research Building at 505 South Hancock Street.
- Senator Bob Cohn announced that a Nobel Prize winning chemist will be giving a lecture this week. At 11 a.m. on May 4th in the BAB and at 1 p.m. on Friday May 5th in the Rauch Planetarium.
To hear more, [please go to the video](#) at minute 1:07:15.

ADJOURNMENT

The meeting adjourned at 4:10 p.m.

Respectfully submitted,
Gretchen Henry
University Senates