

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING SUMMARY

DATE: JUNE 7, 2023 TIME: 3:00-5:00 PM SITE: CTR 101/102

[LINK TO FULL VIDEO](#)

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

The May minutes are linked above and were approved.

REPORT: Student Government - Depp

There was no report.

REPORT: [Staff Senate](#) - Patterson

This report is linked above.

REPORT: Faculty Senate Chair - Mueller

Chair Mueller reported that he had been contacted to provide Faculty Senate members to the Intellectual Property Committee and the Sustainability Council. He also received a call for faculty mentors for First-Gen students.

[To hear more, please go to the video at minute 10:38.](#)

REPORT: Interim University Provost - Bradley

Dr. Bradley updated senators on his goals as Provost, enrollment numbers and dean searches.

[To hear more, please go to the video at minute 15:55.](#)

UPDATE: Trans Students Issues - Gill/Green/Mardis

Vice President Lee Gill, Dean Michael Mardis and Chief Steve Green reported on the changes made following the trans student incident on Belknap Campus earlier this semester.

[To hear more, please go to the video at minute 52:05.](#)

UPDATE: Faculty Compensation Study - Dawson-Edwards

Dr. Dawson-Edwards updated the Senate on the process and timeline of the study.

[To hear more, please go to the video at minute 1:10:04.](#)

ACTION ITEM: [Proposal for an Undergraduate Certificate in Construction Operations](#) - Harrington

This certificate was proposed by the Speed School and was approved. The proposal and supporting documents are linked above.

[To hear more, please go to the video at minute 1:27:25.](#)

INFORMATION ITEM: First Reading - [Revised A&S Bylaws & Personnel Policy](#) - Cohn

This was a first reading of the revised A&S unit documents that are attached above. Discussion will take place at the second reading.

REPORTS: Standing Committees

- Academic Programs – Harrington
 - There was no further report.
- Committee on Committees & Credentials – Gosser
 - There was no report.
- [Executive Committee](#) – Detmering
 - This report is linked above.

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- Part-time Faculty - Fuller
 - There was no report.
- Planning & Budget – Harris
- There was no report.
- [REDBOOK & Bylaws](#) – Wallace
 - This report is linked above. Please note the information on Kentucky's Open Records law.

OTHER REPORTS

- **AAUP Representative – Cunningham**
 - There was no report.
- **CODRE Representative – Rougier**
 - There was no report.
- **COSW Representative – Nasraoui**
 - There was no report.
- **Faculty Athletic Representative (FAR) - Wallace-Boaz**
 - There was no report.
- [ULARP Representative – Wise](#)
 - This report is linked above.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 4:30 p.m.

Respectfully submitted,
Gretchen Henry
University Senates