

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING SUMMARY

DATE: September 6, 2023 TIME: 3:00-5:00 PM SITE: Chao Auditorium

ACTION ITEM: Approval of the July Minutes - Mueller

The minutes of the July meeting were approved.

SPECIAL ELECTION: Committee Vacancies - Gosser

Senator Gosser reviewed the ballot and sought floor nominations. Hear more at [this link](#).

REPORT: Student Government – Depp

There was no report.

REPORT: Staff Senate – Patterson

Hear more at [this link](#).

REPORT: Faculty Senate Chair - Mueller

Hear more at [this link](#).

REPORT: Interim University Provost - Bradley

Dr. Bradley reported on enrollment, retention, advising and dean searches. The report is online and linked above.

Hear more at [this link](#).

ANNUAL REPORT: Ombudsman - Tobin

Dr. Tobin summarized the report. The full report is online and linked above. Hear more at [this link](#).

ANNUAL REPORT: Annual Academic Report – Mueller

Chair Mueller will submit the report at a later date. Hear more at [this link](#).

ACTION ITEM: Endorsement of Staff Senate Letter regarding Comp Study – Mueller

The Staff Senate sent a letter to President Schatzel outlining its concerns with the Staff Compensation Study. The letter is linked above. Hear more at [this link](#).

INFORMATION ITEM: First Reading – REDBOOK Changes to Chapter 4 – Winters

As this is a first reading, there is no discussion until next month. Hear more at [this link](#).

INFORMATION ITEM: First Reading - Revised Law School Bylaws Redlined/Clean - Winters

As this is a first reading, there is no discussion until next month. Hear more at [this link](#).

ACTION ITEM: Second Reading - Proposed Revisions to The REDBOOK Ch.2 – Winters

The proposed revisions were amended to include one member each from the Commission on Diversity & Racial Equity (CODRE) and the Commission on the Status of Women (COSW). [The amended revisions were approved and are linked here](#). Hear more at [this link](#).

ACTION ITEMS: APC - Certificate Proposals – Ng/Bewley

Dr. Lee Bewley explained the four proposals. All the certificate proposals were approved. Hear more at [this link](#).

- [Proposal – Healthcare Management](#)
- [Proposal – Healthcare Financial Management](#)
- [Proposal – Healthcare Quality Project Management](#)
- [Proposal – Population Healthcare Management](#)

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REPORTS: Standing Committees

- **Academic Programs - Ng**
 - Dr. Ng updated the Senate on programs the committee is reviewing.
 - Hear more at [this link](#).
- **Committee on Committees & Credentials – Gosser**
 - As above in the election.
- **[Executive Committee](#) – Wallace**
 - This report is online.
- **Part-time Faculty - Fuller**
 - This committee was charged and Senator Fuller will remain as chair.
- **Planning & Budget - Harris**
 - This committee is reviewing the same documents as the Academic Programs Committee.
- **REDBOOK & Bylaws – Winters**
 - As above with The REDBOOK revisions.

OTHER REPORTS

- **AAUP Representative – Cunningham**
 - AAUP is delighted to see a proposal moving across the finish line and is actively involved in issues pertaining to the current compensation study.
 - Hear more at [this link](#).
- **CODRE Representative – Rougier**
 - CODRE met last week and discussed the Cardinal Anti-Racism Agenda (CARA) proposals.
 - Hear more at [this link](#).
- **[COSW Representative](#) – Nasraoui**
 - This report is online and linked above.
- **[Faculty Athletic Representative \(FAR\)](#) - Wallace-Boaz**
 - This report is online and linked above.
- **[Sustainability Council](#) – Tillquist**
 - This report is online and linked above. Hear more at [this link](#).
- **[ULARP Representative](#) – Wise**
 - This report is online and linked above. Hear more at [this link](#).

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

- **Astronomy on Tap** – Led by Senator Gerry Williger (A&S), *Astronomy on Tap* is an open discussion that will take place this evening at 7PM at the Monnik Beer Company at 1036 East Burnett Avenue. All are welcome.
- **BEATS Week** – Senator Rachel Howard (Libraries) made the following announcement: The University of Louisville Library is partnering with Black Complex and The Jack Harlow Foundation to present Louisville's first annual BEATS Week from September 18 – September 22, 2023. BEATS (Business, Equity, Arts, Technology, and Sciences) Week is a week-long event series seeking to remove barriers and strengthen Louisville's entrepreneurial ecosystem by connecting local underrepresented entrepreneurs with research, resources, and community. BEATS Week will feature educational workshops on branding,

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storytelling, and content creation as well as opportunities for community and connection such as coffee and networking events and an entrepreneur resource fair. Student and local entrepreneurs are all welcome to attend. To learn more, and to register for an event, please visit:

<https://library.louisville.edu/beatsweek>.

- **STRIDE Training** – Senator Olfa Nasraoui (Speed) reported that STRIDE training workshops are available for upcoming dates found at the link..

ADJOURNMENT

The meeting adjourned at 4:55PM.

Respectfully submitted,
Gretchen Henry
Faculty Senate Coordinator