

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING SUMMARY

DATE: JANUARY 10, 2024

TIME: 3:00-5:00 PM

SITE: CHAO AUDITORIUM

Due to technical issues, this meeting was not recorded.

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

The December meeting minutes were approved and are linked above.

UPDATE: University President – Schatzel

Pres Schatzel pointed out that the budget proposed by the governor included only one capital project (not related to higher education) but that she was optimistic that the legislature will incorporate funding for a proposed building at HSC in an appropriations bill. UofL and other universities are also seeking additional funds for asset preservation in the budget. I don't remember the details of what she said about performance funding except that it was included in the governor's proposed budget.

REPORT: [Interim University Provost](#) - Bradley

Dr. Bradley reported on the changes in program growth over the past ten years, Cardinal Core enrollment and freshmen improvements. The presentation is online and linked above.

UPDATE: [Web Improvement Project](#) - Peter

Ms. Peter updated the Seante on the upcoming revision to the UofL web presence. Most of the major pages will be updated by June of this year, with full completion by December 2024. Th presentation is online and linked above.

UPDATE: [Responsible Conduct of Research & Scholarship Policy](#) - [RCRS Policy](#) [RCRS Authorship](#) [RCRS Training](#)

Dr. Allison Ratterman, the Director of Research Compliance reported on changes that have been made to the research policy and training. The presentation is linked above, as well as the full policies on Responsible Conduct in Research and Scholarship (RCRS), RCRS Authorship and RCRS Training. The changes in response to the current research environment and changes in federal regulations.

REPORT: [Student Government](#) – Depp

Mr. Depp reported that he is working on a book sale as had been held in the past. More details to come.

REPORT: [Staff Senate](#) – Patterson

This report is online and linked above.

REPORT: [Faculty Senate Chair](#) - Mueller

Dr. Mueller reported on the following topics.

- Reactivation of suspended certificate and degree programs will include an evaluation by APC, which will make a recommendation to the provost. The graduate certificate in logistics (please get the official name from Chin) would be the first suspended program at UofL to be reactivated.
- A representative of the administration will begin briefing and getting input at joint meetings of the Executive and Planning & Budget Committees. Scheduling is underway.
- The CIO search is proceeding and will involve campus interviews of finalists.

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SECOND READING: [Kent School Revised Personnel Documents](#) – Winters

There was no discussion and the revised unit documents were unanimously approved.

SECOND READING: [School of Nursing Revised Personnel Documents](#) - Winters

There was no discussion and the revised unit documents were unanimously approved.

REPORTS: Standing Committees

- **Academic Programs – Ng**
 - There was no report.
- **[Committee on Committees & Credentials](#) – Gosser**
 - This report is online and linked above.
- **[Executive Committee](#) – Wallace**
 - This report is online and linked above.
- **[Part-time Faculty](#) - Fuller**
 - This report is online and linked above.
- **[Planning & Budget](#) – Harris**
 - This report is online and linked above.
- **[REDBOOK & Bylaws](#) - Winters**
 - This report is online and linked above.

OTHER REPORTS

- **[AAUP Representative](#) – Cunningham**
 - The AAUP report summarized results from a poll of A&S faculty on possible responses to the faculty compensation study. This report is online and linked above.
- **[ULARP Representative](#) - Wise**
 - This report is online and linked above.

OLD BUSINESS

None

NEW BUSINESS

Senator Natalie Polzer thanked the Executive Committee for its discussion on reinstating the faculty salary merit pool and encouraged it to discuss making whole the loss of retirement funds from the pause in 2020.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 4:26 p.m.