

# UNIVERSITY OF LOUISVILLE

## FACULTY SENATE MEETING SUMMARY

DATE: JULY 3, 2024 TIME: 3:00-5:00 PM SITE: CHAO AUDITORIUM

[LINK TO FULL VIDEO](#)

To hear more, please go to the video.

### CALL TO ORDER

#### **ACTION ITEM: Approval of the June Minutes – Mueller**

The June meeting minutes are linked above and were approved.

#### **REMARKS: University President – Schatzel**

Dr. Schatzel touched on several topics.

**Board of Trustees** - The Board of Trustees met last week and approved the budget, which is the largest in the university's history. UofL also received its largest state appropriation this year.

**Executive Vice President for Health Affairs** - Dr. Jeff Bumpous was recently hired to permanently fill this position after a national search.

**Vice Provost-Human Resources** – It was announced that Darrell Clark will fill the position on August 1, 2024.

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

#### **INTRODUCTION: Dean of the School of Public Health – Cardarelli**

Dr. Kathryn Cardarelli described her journey from Texas to Kentucky and her eventual arrival at UofL. She is a health equity researcher and is passionate about research and collaboration. Strategic planning will begin this fall to create a vision that incorporates input from all stakeholders. To hear more, [please go to the video](#).

#### **REPORT: University Provost - DePuy**

Dr. Depuy reported that for this fall, there will be more students than last year, which is a wonder given the challenges surrounding FASFA. She went over enrollment numbers, addressed administrative hirings and reported on new student fees. This report is linked above. To hear more, [please go to the video](#).

#### **UPDATE: UofL Athletics - Heird**

Athletic Director, Mr. Josh Heird shared his philosophy of collegiate athletics. He received his MBA from UofL while working in athletics about 10 years ago. He then went to Villanova for three years and returned here about five years ago. He sees athletics as a piece of the university as a whole and not the overarching center. This prefaced the main discussion point of the athletic budget. This presentation is online and linked above. To hear more, [please go to the video](#).

#### **DISCUSSION: Potential changes to the 2025–2026 Academic Calendar v.8 - DePuy**

Sr. Gail DePuy, Senior Vice Provost presented a change to the spring 2026 academic calendar that would start the semester later and put finals week after Derby. The reason for the change is to allow student services (advising, registrar, financial aid, bursar, etc.) more time at the beginning of the semester to handle transfer students starting in the spring. A discussion took place of the pros and cons of changing the calendar. The following motion was made by Senator Jose Fernandez.

*Move to maintain the traditional schedule that ends before Derby and we recommend that resources be provided to Student Services to handle the increased number of transfer students.*

The motion was approved. The proposed calendar changes are linked above. To hear more, [please go to the video](#).

#### **REPORT: Student Government - Waddle**

The new SGA representative to the Faculty Senate, Ms. Macy Waddle reported that the SGA is working with Donovan Scholars and would appreciate faculty volunteers to help with their class registration on August 16<sup>th</sup>.

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

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### **REPORT: Staff Senate – Patterson**

This report is linked above.

### **REPORT: Faculty Senate Chair - Mueller**

Dr. Mueller reported on the fix to the Blackboard Ultra message glitch, where if the faculty member turns off messaging, the icon still appears for students. Faculty will now get an email with the student's name and message. An email was sent earlier today on a new signage policy. Dr. Mueller has requested that the feedback time be extended until more students and faculty are back on campus. To hear more, [please go to the video](#).

### **ACTION ITEM: Second Reading - School of Music Unit Documents - Winters**

[Clean Version](#) | [Redlined Version](#) | [Summary of Revisions](#)

The revisions to the unit documents for the School of Music are online, linked above and were approved.

### **ACTION ITEM: Undergraduate Certificate in Healthcare Skills – Ng**

Dr. Chin Ng, chair of the Academic Programs Committee presented the proposal for an undergraduate certificate in Healthcare Skills. Dr. Linda Fuselier, the proposer, explained the program and answered questions. The proposal was approved. To hear more, [please go to the video](#).

### **REPORT: Diversity, Equity & Inclusion Ad Hoc Committee Report - Fonseca-Greber**

Due to time constraints, this report will be made at the September meeting.

### **INFORMATION ITEM: Payroll Authorization Change - Alexander-Conte/Wurth**

Ms. Mary Alexander-Conte, Director of Disbursement and Ms. Rachel Wurth, Assistant Director of Disbursement informed senators of the upcoming change to bi-weekly payroll submissions for staff. As of August 1, 2024, staff supervisors will no longer be allowed to mass submit timesheets to Payroll. All timesheets need to be reviewed to ensure time claimed is actual time worked. In the event the supervisor is unavailable to review the timesheet within the payroll deadlines, a contingency will be put in place so employees are paid on the usual pay schedule. To hear more, [please go to the video](#).

### **REPORTS: Standing Committees**

- **Academic Programs - Ng**  
This report is online and linked above.
- **Committee on Committees & Credentials - Gosser**  
There was no report.
- **Executive Committee – Wallace**  
This report is online and linked above.
- **Part-time Faculty - Fuller**  
There was no report.
- **Planning & Budget – Harris**  
This report is online and linked above.
- **REDBOOK & Bylaws – Winters**  
There was nothing further beyond the above action item.

### **OTHER REPORTS**

- **AAUP Representative – Cunningham**  
There was no report.
- **CODRE Representative – Rougier**  
There was no report.
- **COSW Representative – Nasraoui**  
This report is online and linked above.
- **Faculty Athletic Representative (FAR) - Wallace-Boaz**  
This report is online and linked above.

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- [Sustainability Council](#) - Tillquist  
This report is online and linked above.
- [ULARP Representative](#) - Wise  
This report is online and linked above.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **ANNOUNCEMENTS**

- Sustainability undergraduate student rising senior, Jaden Ulrich is competing in the Olympics.
- There is no meeting in August.

### **ADJOURNMENT**

The meeting adjourned at 5:04 p.m.