

# UNIVERSITY OF LOUISVILLE

## FACULTY SENATE MEETING SUMMARY

DATE: JUNE 5, 2024 TIME: 3:00-5:00 PM SITE: HSC, CTR BUILDING

[LINK TO FULL VIDEO](#)

### CALL TO ORDER

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

The minutes of the May meeting were approved and are attached above.

#### **REPORT: Faculty Compensation Study Methodology - Mayefsky**

Provost Bradley introduced Segal consultant, Dr. Moshe Mayefsky who updated the Faculty Senate on the methodology used for the pay equity portion of the Faculty Compensation Study. The goal of this portion of the study is to ensure there is no disparity based on gender, race, ethnicity, age or any other protected class. Dr. Mayefsky went over the quantifiable measures and explained how that was not enough to guarantee equity. There are other unquantifiable measures that come into play and he explained how the study looked deeper into inequities to better understand how they developed outliers and to address them. To view the presentation and hear more, [please go to the video](#).

#### **REPORT: University Provost - Bradley**

Dr. Bradley updated the Faculty Senate on the federal student aid program disaster that is impacting students across the country. After proactively addressing the issue, the -540 deposits were reduced to -17, as of this morning. Credit for this huge lift goes to Jenny Sawyer's team in Admissions and Jim Begany's in Enrollment Management. Fall enrolment is projected to surpass 24K for the first time in decades. The presentation is online and linked above. To hear more, [please go to the video](#).

#### **UPDATE: UofL Health - Miller**

Mr. Tom Miller, CEO of UofL Health presented senators with information on the growth and expansion of the healthcare system. The presentation began with an organizational chart and covered the newer facilities throughout the region – South Hospital in Bullitt County, Shelbyville Hospital, Peace Hospital, Medical Centers, including Kleinert Kutz Surgery Center and more. UofL Health is the region's only Level 1 Trauma Center, the only dedicated Burn Center in Kentucky and boasts a nationally-accredited Stroke Center. Mr. Miller gave the history of each facility under UofL Health, a financial overview of the system and strategic plan for the future. The presentation is linked above. To hear more, [please go to the video](#).

#### **REPORT: Student Government – Underwood**

There was no report.

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

This report is online and linked above.

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

Dr. Mueller encouraged senators to attend next month's meeting on July 3<sup>rd</sup>, as discussion and voting on the School of Music unit documents and the undergraduate certificate in Healthcare Skills will take place. Also, Athletic Director Josh Heird will be in attendance to discuss athletics and the pending NCAA antitrust settlement. To hear more, [please go to the video](#).

#### **UPDATE: Research Strategic Plan - Logsdon**

Dr. Logsdon updated senators on the progress of the plan. It is anticipated to be ready for review in August. The presentation is online and linked above. To hear more, [please go to the video](#).

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### **FIRST READING: School of Music Unit Documents – Policy Manual – Winters**

As this was a first reading, there was no discussion. A discussion and voting will take place in July.

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

### **REPORTS: Standing Committees**

- **Academic Programs – Ng**  
This committee is reviewing an undergraduate certificate proposal in Healthcare Skills.
- **[Committee on Committees & Credentials](#) – Gosser**  
This report is online and linked above.
- **[Executive Committee](#) – Wallace**  
This report is online and linked above. To hear more, [please go to the video](#).
- **[Part-time Faculty](#) - Fuller**  
This report is online and linked above. To hear more, [please go to the video](#).
- **Planning & Budget – Harris**  
This committee reviewed and approved the budget for the undergraduate certificate proposal in Healthcare Skills. To hear this report, [please go to the video](#).
- **[REDBOOK & Bylaws](#) – Winters**  
This report is online and linked above.

### **OTHER REPORTS**

- **[AAUP Representative](#) – Cunningham**
  - This report is online and linked above.
- **[CODRE Representative](#) – Rougier**
  - There was no report.
- **[COSW Representative](#) – Nasraoui**
  - This report is online and linked above.
- **[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**

A question was raised about parking permit cost increases. Chair Mueller replied that a 3% increase is in the proposed budget. A brief discussion took place on other fee cost increases. To hear more, [please go to the video](#).

### **ANNOUNCEMENTS**

None

### **ADJOURNMENT**

The meeting adjourned at 4:57 p.m.