

# **FACULTY SENATE REPORT TO STAFF SENATE**

## **FEBRUARY, 2022**

The University of Louisville Faculty Senate met on February 2, 2022. The meeting was called to order by chairman David Schultz at 3:00 PM.

Board of Trustees Chair Mary Nixon and Vice Chair Raymond Burse joined the meeting to provide updates on the compensation study and an update on the search for a new university president. The search has not started. They're reaching out to other universities' boards who are actively searching for new presidents to see how their process is going. Need to get a search consultant on board with the goal to find the very best person to lead the University of Louisville.

Kim Butterweck provided an overview of the "Here and Now" university branding campaign.

Beth Willey of the Provost's office gave an update on the Spring 2021 Progress Report Campaign. Mid-term progress reports communicated to students have helped increase grades and change behaviors. Increased meetings with REACH, advisors, and Student Success coordinators.

Two action items from the Redbook Committee: a second reading of revised bylaws for School of Public Health & Information Sciences. The changes were approved by the senate. The second was the first reading of A&S Personnel Policy revisions, which includes removing language suggesting term faculty cannot accept outside fellowships or research opportunities, establishing ranks into which term faculty without terminal degrees can be promoted, expanding tenure and promotion voting modalities in light of pandemic and remote work, and revising the tenure and promotion process for faculty members with joint appointments. There will be a discussion and vote at the next faculty senate meeting.

Other than the reports from the senate committees, there was no other business.

Respectfully submitted,

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