

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING SUMMARY

DATE: NOVEMBER 2, 2022 TIME: 3:00-5:00 PM SITE: CHAO AUDITORIUM

[LINK TO THE FULL AUDIO \(NO VIDEO\)](#)

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

The minutes were unanimously approved as distributed and are linked above.

INTRODUCTION: [Center for Engaged Learning](#) - DeMarco/DePuy

Interim Senior Vice Provost, Dr. Gail DePuy began by introducing Dr. Paul DeMarco, who serves as the Director of Undergraduate Research and Ms. Erica Gabbard, Director of Experiential Learning. Dr. DePuy also serves as the Interim Vice Provost for [Engaged Learning](#). This information is a way to let faculty know how they can be involved, how this helps students and to collect faculty feedback. There are two primary missions of the center and they are undergraduate research and creative activity and experiential learning. Engaged learning is the idea that students take what they learn in the classroom and apply it to various real life activities. Students are not just doing something outside of the classroom, but are also reflecting on what they are doing. They are thinking about how it pertains to the learning they had in the classroom and how that pertains to their experiences and building skills such as critical thinking, communication written and oral communication, data analysis, or data presentation, for example. A program within the Center for Engaged Learning (CEL) is called CARDS Excel and encourages student to gain experiences from different categories, to report on those experiences and to receive distinctions at graduation that may be reported on resumes.

This report is linked above. To hear more of this report, [please go to the audio](#) at minute 1:24

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

Dr. Bradley reported on the following topics.

- Leadership Changes – Mr. Brad Anderson was appointed as Interim Vice Provost for Information Technology and Chief Information Officer. There are four finalists for the Vice Provost for Online Strategy.
- Dean Searches
 - Kent School interviews will begin on November 16. There are seventeen active candidates.
 - A&S interviews begin November 28. There are fifteen active candidates.
 - Searches for Nursing, Business and Public Health deans will be in spring 2023.
 - The search for the College of Education dean will be in fall 2023.
- Student Retention Initiatives – Predictive analytics are used to target at-risk students who may need intervention. Also, proactively monitoring data platforms (progress, DFW and withdrawal reports, Card Smart, housing/dorm alerts) to help identify at-risk students.

Dr. Bradley also reported on graduation and retention rates, the Endowment Match Program, the University's mission and the

This report is linked above. To hear more of this report, [please go to the audio](#) at minute 16:23

REPORT: Student Government - Sebastian

No report was made.

REPORT: Staff Senate – TBA

No report was made.

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REPORT: Faculty Senate Chair – Mueller

Dr. Mueller pointed out that participation in mid-semester reports by faculty was low. There are four tables that Dr. DePuy provided that break it down participation rates by unit in his report.

This report is linked above. To hear more of this report, [please go to the audio](#) at minute 39:10

UPDATE: Asset Preservation - Durbin/Johnson

The University's Chief Financial Officer, Mr. Dan Durbin gave an overview of the state's Asset Preservation Program that was requested by the Council on Post-Secondary Education (CPE) and approved by the governor and the General Assembly for 2022-2024. With additional funding from university funds, a student fee and restricted funds, UofL received \$106M over two years to address the infrastructure, access and safety issues across campus. He discussed the current needs and gave examples. Mr. Durbin showed senators what to expect and the projected timeline on various campus buildings.

This report is linked above. To hear more of this report, [please go to the audio](#) at minute 43:51

UPDATE: Master Plan Overview – Campbell

Ms. Meg Campbell, the Assistant Vice President of Planning, Design and Construction reported on the upcoming master plan. After a fifteen year pause, we have been granted the great opportunity to do a comprehensive master plan for the University of Louisville. A Request for Proposals (RFP), was sent out and [Sasaki](#) from Boston was hired. Their team will include four local consultants. The process began in August and it's been very, very successful. We are wrapping up the data collection phase and a survey has gone out that requests your input. The survey is for faculty, staff and students and how you all function on campus. We want to hear it all, what works and what does not work. In late January or early February, there will be town halls and the feedback will be presented to the campus.

To hear more of this report, [please go to the audio](#) at minute 1:06:30

UPDATE: Workday Implementation – Shuter

Ms. Shuter reported that in early January 2023, paychecks will be available in a new place. There should be very little disruption because we're keeping everything you own. For everybody, there are Quick Reference guides (QRG) with videos that are searchable by topic on the [web site](#). There are some key dates and deadlines that are listed on the [calendar](#).

To hear more of this report, [please go to the audio](#) at minute 1:19:02

REPORTS: Standing Committees

- **Academic Programs – Harrington**
 - This committee had no report.
- **Committee on Committees & Credentials – Gosser**
 - This committee had no report.
- **Executive Committee – Detmering**
 - This report is linked above.
 - **To hear more of this report, [please go to the audio](#) at minute 1:27:34**
- **Part-time Faculty – Fuller**
 - This committee met with the Beverly Santamouris, the University Controller and Treasurer to straighten out the pay issue for part-time faculty.
 - **To hear more of this report, [please go to the audio](#) at minute 1:28:28**

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- **Planning & Budget – Harris**
 - This committee has a center proposal from the College of Business. It is a proposal for a Center for Positive Leadership. The paperwork has come to the committee. The committee will meet with the proposers this month.
 - **To hear more of this report, [please go to the audio](#) at minute 1:30:36**
- **REDBOOK & Bylaws – Cohn**
 - The committee will meet next week to review the revisions to REDBOOK Chapters two and three.
 - **To hear more of this report, [please go to the audio](#) at minute 1:31:18**

OTHER REPORTS

- **[COSW Representative](#) – Nasraoui**
 - This report is linked above.
 - **To hear more of this report, [please go to the audio](#) at minute 1:33:22**
- **[ULARP Representative](#) - Wise**
 - This report is linked above.
 - **To hear more of this report, [please go to the audio](#) at minute 1:34:18**
- **CODRE Representative – Rougier**
 - The commission met on October 13th and heard from Lee Gill's office about the formation of a leadership committee to analyze the diversity initiatives at the university.
 - **To hear this report, [please go to the audio](#) at minute 1:36:09**
- **AAUP Representative – Cunningham**
 - AAUP has several members of the Faculty Senate on the Presidential Search Faculty Consultation Committee (PSFCC). We were kept away from both the applicant pool and the semifinalists. We're hoping to be able to meet the finalists. We are going to be meeting with Raymond Burse and Mary Nixon tomorrow to discuss that further, in hopes of getting more faculty involvement in this process.
 - **To hear this report, [please go to the audio](#) at minute 1:38:20**

OLD BUSINESS

None

NEW BUSINESS

Senator Hadley asked if there was any further information on the closing of the University Club. The club closed for financial reasons. It is managed by a board of directors that will decide the fate of the club's future.

To hear more, [please go to the audio](#) at minute 1:40:24

ANNOUNCEMENTS

Chair Mueller announced the Asian, Asian-American and Pacific Islander (AAPI) Fall Expo, Nov. 4, 12-4 p.m., at the Red Barn on Belknap Campus. The event supports and features various restaurants, businesses, community organizations, and performances—all while helping to raise funds for AAPI programming at the University of Louisville. Free and open to the public.

To hear more, [please go to the audio](#) at minute 1:42:52

ADJOURNMENT

The meeting adjourned at 4:43 p.m.