

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA

DATE: October 2, 2024

TIME: 3:00-5:00 PM

SITE: HSC, CTR 101

CALL TO ORDER

ACTION ITEM: Approval of the [September Minutes](#)

REPORT: University Provost - *In addition to recordbreaking enrollment for Fall 2024, UofL has seen recordbreaking to Fall 2024. retention (81%) from Fall 2023*

There are currently 5 Dean and VP searches in various phases: 1) Dean, College of Business; 2) Dean, School of Dentistry; 3) Executive VP of Finance and Administration (CFO); 4) Executive VP of Research and Innovation (EVPRI); and 5) Executive VP of Philanthropy and Alumni Affairs.

INTRODUCTION: Dean of the School of Nursing - *Dean Nash is delighted to return to UofL.*

FEEDBACK: Centers & Institutes (Goldstein) - *There has been a lack of oversight in the creation of centers and institutes, which technically need Board approval (after committee approval), so a new process has been put into place.*

INFORMATION ITEM: University Libraries (Fox) - *new budget model doesn't accommodate academic units that don't have tuition-paying students, plus it requires costs to be carried by units that once were handled centrally (COLAs, faculty promotions). This, plus inflation, created a \$750K deficit, requiring Libraries to cut subscriptions; had to focus on those up for renewal this FY, which disproportionately affected social sciences. Provost restored \$400K to Libraries and they are looking into which highest-use titles can be restored individually with that. Will face this every year, unless budget model changes. Dean Fox encouraged faculty to fill out the [feedback form](#).*

REPORT: Student Government (Waddle) - *SGA is paying fees for any student taking CLEP exams.*

REPORT: [Staff Senate](#) (Patterson)

REPORT: Faculty Senate Chair (Mueller)

ACTION ITEM: [Annual Academic Report](#) (Mueller) - *Senate voted to approve*

ACTION ITEM: Proposed Changes to Faculty Senate Bylaws (Winters) [Clean](#) | [Redlined](#) - *Senate voted to approve*

ACTION ITEM: Unit Documents - Second Reading - College of Business Revised Bylaws (Winters) [Clean](#) | [Redlined](#) | [Explanation of Changes](#) - *Senate voted to approve*

INFORMATION ITEM: Cybersecurity Awareness Month (Williams)

REPORTS: Standing Committees

- [Academic Programs](#) (Ng)
- [Committee on Committees & Credentials](#) (Acklin)
- [Executive Committee](#) (Wallace)
- Part-time Faculty (Fuller) - *Went on record opposing proposed signage policy. Also working on revising PTO contract - will be rolled out next semester.*
- [Planning & Budget](#) (Harris)
- [REDBOOK & Bylaws](#) (Winters)

OTHER REPORTS

- AAUP Representative (Cunningham) - *attended KY conference in Lexington over the weekend; working on report tentatively titled "A Strong, Professional, Tenured Faculty and Its Enemies"; working on salary study through CODRE, COSW, FSXC, and other bodies.*
- CODRE Representative (Rougier) - *last meeting focused on anti-DEI legislation at state level; invited speaker gave national perspective; will provide recommendations to president and administration on that.*
- COSW Representative (Nasraoui) - *no report*
- [Faculty Athletic Representative \(FAR\)](#) (Wallace-Boaz)
- [Sustainability Council](#) (Tillquist) - *presentation by director of ENVIROME Institute on health benefits of "green".*

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

- CEHD hosting food/hygiene drive through October 17 to benefit Cardinal Cupboard
- UofL chapter of United Campus Workers (UCW) union has open letter outlining a campus vision for fair pay at UofL to be read/shared: ucwkentucky.org/fair-pay-today

ADJOURNMENT