Report of the Faculty Senate Executive Committee to the Faculty Senate 11/7/12
The Faculty Senate Executive Committee met October 17th and 24th, 2012, the following items were discussed:

- Carrie Mattingly, SGA representative reported on the SGA activity around the plus/minus grading issue. They are compiling analyses based on information from Institutional Research
- Susan Howarth and Mike Curtin discussed the schedule for developing the 2013-2014 operating budget and presented initial budget numbers based on Scenario A.
- Senator Roger Bradshaw, Chair of the Planning & Budget Committee, gave a report on the EVPRI Excelcor Phase II Steering Committee Meeting. Link to the presentation and the PowerPoint can be found at https://louisville.edu/research/riii/research-iii.html/document_view (document opens slowly).
- Senator Kemelgor gave a report from the Committee on Academic Performance concerning the end of the year questionnaire about student perception of faculty compliance with the University policy for excused absences for athletic competitions. There was additional discussion of the faculty response to the revised guidelines for the Excused Absence Policy that, on the recommendation of the Faculty Senate, was approved by the Provost 6/6/12.
- Enid Truicos-Haynes shared the Grievance Activity Statistics for July 1, 2011 – June 30, 2012 that will be presented at the Faculty Senate Meeting 11/7/12.
- Open Enrollment for benefits was discussed, including deadlines, flexible spending accounts and Get Healthy Now Health Risk Assessment.
- Names were put forward to serve on the committee for Priscilla Hancock's, VPIT, five year review.

Submitted by
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