

**A&S FACULTY ASSEMBLY Minutes**  
**21 April 2023, 2:00 p.m.**  
**Strickler 102 + MS TEAMS**

*Reminder: Voting will take place electronically on MS TEAMS, so in-person participants need to bring a computer or smartphone (with the MS TEAMS app).*

Call to order—2:00p

1. Approval of the March 24 minutes (<https://louisville.edu/artsandsciences/faculty-staff/faculty-assembly/minutes>)
  - a. Motion carries
  
2. Approval of May 2023 graduates (*list is available on Monday, April 17<sup>th</sup> at <https://louisville.edu/artsandsciences/faculty-staff/faculty-assembly>*)
  - a. Motion carries
  
3. Standards and Honors Committee recommendation for Woodcock medalist
  - a. Nominee Thomas Hulse
    - i. Motion carries
  
4. Faculty Salary Equity Committee report on non-tenure-track salary issues
  - a. See submitted report
  - b. What are the percentages of PTL, term, TT, tenured in each department to compare distribution numbers?
    - i. Currently, this is not tracked in any meaningful way.
  
5. Dean Owens's recommended change in A&S conditional admission policy (see attachment)
  - a. Eliminating max credit hour limit to allow for more flexibility
  - b. Move to approve Avery Kolers, Trish Gray seconds
  - c. Motion carries
  
6. Announcements/new business
  - a. No announcements/new business
  
7. Adjournment
  - a. 2:34p