

ULAA Protocols for the Election and Selection of Faculty Seats

Recommended by the Committee on Academic Performance of the ULAA Board
12 September 2017

I. Elected Members

A. Eligibility of Faculty for Election or Selection

1. Full time faculty members from any of the units are eligible for election or selection, with the exception of those who are defined as “administrators” in **Redbook**, who are not eligible for election or selection. Faculty “with administrative functions,” as defined by **Redbook**, are eligible.

ULAA BYLAWS: Article III: Governing Bodies and Committees

Section 3.1. Board of Directors. *The governance of the Corporation shall be vested in a Board of Directors composed of the President of the University of Louisville; Faculty Representative to the NCAA; and Eight members of the faculty (in addition to the Faculty Representative) to be appointed by the President, six of whom are elected from the Faculty Assembly, and two appointed by the President from a slate of at least three nominees for each seat provided by the Faculty Senate; . . .*

REDBOOK: Article 2.3 Other Administrators

Sec. 2.3.1 Definition and Classification of Administrators

A. Administrators

The term administrator as used in this document shall refer to the Executive Vice President and University Provost, the Vice Presidents, the Deans, and those persons who are designated by the President as having unit- or university-wide administrative functions of substantial significance to the University. All such administrators shall be appointed by the Board of Trustees on the recommendation of the President and shall serve at the pleasure of the Board.

B. Faculty with Administrative Functions

Those persons with faculty rank, other than deans, who are responsible for the administration of academic units and subunits such as academic departments and divisions shall be classified in this document along with assistant and associate deans as faculty with administrative functions. They are appointed by the Board on the recommendation of the President and serve in their administrative roles at the pleasure of the Board.

2. Faculty seats shall be limited to two per unit who can serve at the same time.

3. A faculty member with a joint appointment must have his/her primary appointment in the unit he or she will represent and that unit must satisfy the above quota requirements.

B. Time of the Annual Election

1. Election of faculty seats on the Board shall be held each spring semester, with the new members to be named before Spring commencement.

C. Unit Selection of Candidates

1. The full time voting faculty of each unit shall hold an election to select its candidate/s before the general election.

2. Only one name from a unit shall be forwarded for the general election.

II. Members Selected by the President

A. The Faculty Athletics Representative

1. The Faculty Representative for Athletics shall be appointed by the President for a five year term from current faculty members serving on the Board of Directors of the Athletic Association, or from a list of three nominees provided by the Faculty Senate (ULAA Bylaws Article IV, Section 4.1).

2. The Faculty Athletics Representative shall be eligible for re-appointment following a review as specified in the ULAA Bylaws (ULAA Bylaws Article IV, Sections 4.2 and 4.3).

B. Two Appointed Members

1. Two faculty seats “shall be appointed by the President from a slate of at least three nominees for each seat provided by the Faculty Senate” (ULAA Bylaws, Section 3.1).

2. CAP recommends that one Presidential Appointee represent the Faculty Senate to ensure good communication between the ULAA Board and the Faculty Senate.