

UNIVERSITY of LOUISVILLE
FACULTY SENATE EXECUTIVE COMMITTEE
MEETING MINUTES
January 31, 2024

The Faculty Senate Executive Committee met on January 31, 2024 at 3 p.m. in MITC 201, Vice Chair Sherri Wallace presiding.

VOTING MEMBERS PRESENT

Amy Acklin, Jose Fernandez, Roy Fuller, Kathleen Gosser, Meg Hancock, Patrick Harris, Eugene Mueller, Enid Trucios-Haynes, Sherri Wallace, Andrew Winters

ALSO ATTENDING

Lee Bewley, Michael Cunningham, Becky Patterson, Olfa Nasraoui, Jolene Zirnheld

VOTING MEMBERS NOT PRESENT

Fannie Cox, Lynette Galloway, Karen Hadley

CALL TO ORDER - Wallace

A motion was made to enter into executive session. The motion was seconded and unanimously approved.

EXECUTIVE SESSION

- Recess to executive session to discuss personnel matters pursuant to KRS 61.810(1)(f)

OPEN MEETING RECONVENES

- Report on executive session – The committee discussed a personnel item.
- Appropriate action if any – Faculty Senate Chair Mueller and Vice Chair Wallace will convey the consensus of the committee to President Schatzel.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

Respectfully submitted,
Gretchen Henry
University Senates