

**UNIVERSITY of LOUISVILLE**  
**FACULTY SENATE EXECUTIVE COMMITTEE MEETING MINUTES**  
**February 21, 2024**

The Faculty Senate Executive Committee met on, February 21, 2024 at 3 p.m. in MITC 201 and on the Teams platform, Vice Chair Sherri Wallace presiding.

**VOTING MEMBERS PRESENT**

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

**ALSO ATTENDING**

Michael Cunningham, Becky Patterson

**VOTING MEMBERS NOT PRESENT**

Karen Hadley

**CALL TO ORDER**

**ACTION ITEM: Approval of the Minutes - Wallace**

The January minutes will be considered next week.

**REPORT: Student Government – Depp**

There was no report.

**REPORT: Staff Senate – Patterson**

The Staff Senate met on February 13<sup>th</sup> and heard reports from Dan Durbin and Sara Northerner.

**REPORT: Faculty Senate Chair - Mueller**

Dr. Mueller reported on the bills currently under consideration in the state legislature. A brief discussion was held on the potential impact of those bills to existing university policies and practices. The committee voted to craft a statement regarding Senate Bill 228 circulating in the legislature. Senator Karen Hadley will lead that effort.

**DISCUSSION & GUEST REPORTS - Wallace**

- **Faculty Compensation Study – Cunningham**  
Senator Cunningham presented an analysis of the comparison schools chosen for the Faculty Compensation Study. A discussion of the presentation took place. On the whole, the committee agreed that more precise matches to UofL would be closer to a benchmark study. A motion was made to reduce the current benchmark group to include only schools that meet five or more of the seven criteria. The motion passed. The presentation is linked [here](#).
- **Faculty Senate Bylaws Revisions - Winters**  
Senator Winters reminded the committee that the Committee on Committees and Credentials recommended changes to the Faculty Senate bylaws regarding voting. The changes included processes for voting and making the election results available to the candidates. The revisions are linked [here](#).

**STANDING COMMITTEE REPORTS**

- **Academic Programs – Galloway**
  - This committee received a new program proposal, and will review it next week.

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- **Committee on Committees & Credentials – Gosser**
  - This committee is preparing for the May elections.
- **Part-time Faculty – Fuller**
  - This committee has not met.
- **Planning & Budget – Harris**
  - This committee is working parallel with the Academic Programs Committee on the new proposal.
- **REDBOOK & Bylaws – Winters**
  - This committee worked on the Faculty Senate bylaws revisions, as above.

**OLD BUSINESS**

None

**NEW BUSINESS**

Senate Chair Mueller asked that any feedback committee members receive regarding the provost's appointment be sent to him.

**ADJOURNMENT**

The meeting adjourned at 4:50 p.m.

Respectfully submitted,  
Gretchen Henry  
Senate Coordinator