

**UNIVERSITY of LOUISVILLE**  
**FACULTY SENATE EXECUTIVE COMMITTEE**  
**MEETING MINUTES**  
**April 17, 2024**

The Faculty Senate Executive Committee met on April 17, 2024 at 3 p.m. in MITC 201 and on the Teams platform, Vice Chair Sherri Wallace presiding.

**VOTING MEMBERS PRESENT**

Amy Acklin, Jose Fernandez, Roy Fuller, Lynette Galloway, Kathy Gosser, Karen Hadley, Meg Hancock, Eugene Mueller, Enid Turcios-Haynes, Sherri Wallace, Andrew Winters

**ALSO ATTENDING**

Michael Cunningham, Cherie Dawson-Edwards, Becky Patterson

**VOTING MEMBERS NOT PRESENT**

Patrick Harris

**CALL TO ORDER**

**ACTION ITEM: Approval of the [March 27, 2024 Meeting Minutes - Wallace](#)**

The March 27, 2024 meeting minutes were approved as distributed.

**REPORT: Student Government – Depp**

There was no report.

**REPORT: Staff Senate – Patterson**

The Staff Senate met on April 9, 2024 and received reports from President Schatzel, Dr. Craddock from Community Engagement, and Police Chief Steve Green.

**REPORT: AAUP – Cunningham**

Senator Cunningham reported on the National Protest Day against the attacks on higher education. Discussions took place at the Anne Braden Institute for Social Justice and organizing efforts for the future are underway.

**REPORT: Faculty Senate Chair - Mueller**

Senate Chair Mueller reported that the anti-DEI bill in the state legislature did not advance, though the UofL lobbyist did say there is a chance it could appear in the next session.

**DISCUSSION ITEM**

**REDBOOK & Bylaws – Non-Election Voting Provisions – Winters**

At the last Faculty Senate meeting, it was voted on and approved to allow electronic voting for elections. Today, the discussion is on electronic voting for non-election related motions. When making a motion, the motion will specify the time frame and eligibility (of senators) for voting. After a brief discussion, agreement was reached and this will be presented by REDBOOK and the Executive committees before the full senate at its meeting in September.

**REPORTS: STANDING COMMITTEES**

- **Academic Programs Committee (APC) – Galloway**
  - This committee had no report.

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- **Committee on Committee & Credentials (CCC) – Gosser**
  - This committee continues work on the upcoming election and a revised ballot will be sent out.
- **Part-time Faculty Committee (PTF) – Fuller**
  - This committee has been working with a subcommittee of the Commission on the Status of Women and completing data from the Part-time Faculty survey from last fall. Committee Chair Fuller also thanked Jordan Aikin in the Faculty Affairs Office for help with the part-time lecturer contracts.
- **Planning & Budget Committee (P&B) – Harris**
  - This committee is reviewing a proposal from A&S and expect to complete that review by the end of this month.
- **The REDBOOK & Bylaws Committee (RB) – Winters**
  - Changes to the Faculty Senate bylaws will be discussed at the September meeting.

**OLD BUSINESS**

None

**NEW BUSINESS**

- **Artificial Intelligence Report** -Senator Jose Fernandez reported that the AI Report has been sent to the provost. The findings will be made public once the provost gives his approval. On a related note, a brief discussion was held after Senator Karen Hadley reported that she had filed three reports on academic integrity which were denied by the review committee for various reasons.
- **Benefits** – A discussion took place on the possibility of removing the TIAA retirement investment option and on the announcement that unused service charge funds will be returned to account holders.

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

The meeting adjourned at 4:11 p.m.

Respectfully submitted,  
Gretchen Henry  
Senate Coordinator