

UNIVERSITY of LOUISVILLE
FACULTY SENATE EXECUTIVE COMMITTEE
MEETING MINUTES
June 20, 2024

The Faculty Senate Executive Committee met on June 20, 2024 at 3 p.m. in Ekstrom Library's Room 117A and on the Teams platform, Vice Chair Sherri Wallace presiding.

VOTING MEMBERS PRESENT

Amy Acklin, Jose Fernandez, Meg Hancock, Lynette Galloway, Karen Hadley, Eugene Mueller, Sherri Wallace, Andrew Winters

ALSO ATTENDING

Michael Cunningham, Dale McIntosh, Becky Patterson

VOTING MEMBERS NOT PRESENT

Roy Fuller, Patrick Harris, Kathleen Gosser, Enid Trucios-Haynes

CALL TO ORDER

ACTION ITEM: Approval of the May 15, 2024 Meeting Minutes – Wallace

The minutes of the May 15th meeting were approved.

REPORT: Student Government – Depp

There was no report.

REPORT: Staff Senate – Patterson

Ms. Patterson reported that the Staff Senate met on June 11th and held its annual officer elections. Mr. Keith Sherman updated the Staff Senate on the growth of the UofL Foundation and Mr. Greg Paradiso reported on retirement benefits.

REPORT: AAUP – Cunningham

AAUP is on hiatus for the summer. There was no report.

REPORT: Faculty Senate Chair - Mueller

Chair Mueller reported that in an open meeting, the Board of Trustees reported that nothing definite has come out of the NCAA NIL suit and that the ULAA budget will be available soon.

DISCUSSION & GUEST REPORTS - Wallace

- **Voting Procedures for Non-Election Related Matters - Winters**
 - The REDBOOK Committee revised the Senate bylaws to reflect the updated voting procedures for non-election related matters. The presentation is linked above and was endorsed by the Executive Committee.
- **Faculty Grievance Process and Procedures - Dawson-Edwards/ Trucios-Haynes**
 - This item was postponed for discussion at a later date.
- **Minimum Guidelines related to Merit Increases – Mueller**
 - Chair Mueller led a discussion on the past practices and the possible future of merit increases.

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REPORTS: STANDING COMMITTEES

- **Academic Programs Committee (APC) – Galloway**
 - This committee had no report.
- **Committee on Committee & Credentials (CCC) – Gosser**
 - This committee has no report.
- **Part-time Faculty Committee (PTF) – Fuller**
 - This committee had no report.
- **Planning & Budget Committee (P&B) – Harris**
 - This committee had no report.
- **The REDBOOK & Bylaws Committee (RB) – Winters**
 - This committee work is reported above.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Respectfully submitted,
Gretchen Henry
Senate Coordinator