

## **Vice-Chair Executive Committee Report for December 2016**

The Executive Committee of the Faculty Senate met once during the month of December: December 14.

The Executive Committee (XC) heard reports from Standing Committees, as well as from a representative of the Staff Senate. STEC reported that it met in the TILL on December 9th.

In discussions during the Faculty Senate Chair's report concerning SACS probation and other legislative issues, the XC supported that the FS Chair send a statement to Frankfort expressing concern over the recent issues, and describing, with brevity, the implications to the University of Louisville.

Discussion items included the support of developing a recommendation from Faculty Senate regarding the establishment of a non-voting ex-officio seat for a representative of the Faculty Senate on the Foundation Board. This will be re-visited at the January meeting.

The Faculty Senate is currently reviewing endorsement of the Open Letter to President Pinto concerning undocumented students.

Susan Howarth met with the XC to discuss the new Performance Funding Model, as well as next steps in budget development.

Other Vice-Chair Activities for December include:

Pre-Senate meeting with Enid Trucio-Haynes and Provost Dale Billingsly  
TFTFS Committee Meeting

Respectfully Submitted,  
Krista Wallace-Boaz  
Executive Committee of the Faculty Senate, Chair  
Faculty Senate, Vice-Chair