

## **Executive Committee Report February 1, 2017**

The Executive Committee of the Faculty Senate met once during the month of January: January 18.

Executive Committee Meeting Minutes were approved from 11/16, 11/30, and 12/14.

The Executive Committee (XC) heard reports from Standing Committees, as well as from a representative of the Student Government and Staff Senate. Susan Peacock reported from Part-

Time Faculty Committee that timing between the reporting of new hires from the Unit to HR is slow, and therefore it is difficult to inform all new Part Time Faculty about Orientation.

The Executive Committee unanimously voted to endorse a request for the Faculty Senate Chair to serve as a voting ex-officio member on the Foundation Board. The following statement has been presented to Diane Medley, the chair of the UL Board of Trustees and the Executive Director of ULF.

*The Faculty Senate of the University of Louisville strongly encourages the Foundation to create, in accordance with proper operating procedure, a permanent, ex-officio voting Faculty Representative position on its Board of Directors, filled by the Chair of the Faculty Senate, in order to represent the faculty of the University of Louisville in the Foundation's stated goals and purposes.*

The XC endorsed the Open Letter to President Pinto concerning undocumented students. This endorsement has been sent to Vice-Provost Mordean Taylor-Archer. The letter may be found at this link: <https://goo.gl/forms/Kc1Qfm6gZqGSbOzC3>

At 4pm the XC meeting continued as a joint meeting with the full Senate to develop feedback for Senate Bill 107. The memo summarizing these comments has been sent to the Provost by Faculty Senate Chair Enid Trucios-Haynes.

Other Vice-Chair Activities for January include:

Pre-Senate meeting with Enid Trucios-Haynes, Tracy Eells and Provost Dale Billingsly

TFTFS Committee Meeting

ULAA Board Meeting

Introductory Meeting with Enid Trucios-Haynes and David Adams

Respectfully Submitted,

Krista Wallace-Boaz

Executive Committee of the Faculty Senate, Chair

Faculty Senate, Vice-Chair