

## **Executive Committee Report for May 2018**

The Executive Committee of the Faculty Senate met May 16, 2018 in the Jefferson Room, hearing reports from Standing Committees.

The Executive Committee began revisions to the document *Attributes, Experiences, Skill Sets and other features of a “Best-Fit” A+ Provost Candidate*. Current timeline: finish revisions at June XC meeting and present to Faculty Senate for discussion on June 27<sup>th</sup>.

The Executive Committee also discussed the draft policy and procedure documents concerning conflict of commitment. This feedback has been sent to Chair Trucios-Haynes, who will provide the feedback to the RCOC (Risk and Compliance Oversight Committee). Concerns included how the policy document relates to current Redbook language and consequences of violation of the policy.

The Executive Committee discussed best practices concerning sending faculty names to Dr. Bendapudi for presidential appointments to the University Of Louisville Athletic Association Board Of Directors. The XC recommends sending the incoming Faculty Senate Vice-Chair as well as the two eligible faculty receiving the most votes, after those officially elected as result of the university-wide faculty election.

Tracy Eels provided additional information regarding Faculty 180. The cost is approximately \$80 per faculty, and this cost would be split between the units and central.

Susan Howarth updated the Executive Committee regarding the status of the budget. The contract with Huron to assist in the Revenue Target initiative has been extended due to lack of personnel in the budget office (she is down to two analysts). David Grissom and Dr. Bendapudi support a 4% tuition increase in the budget. A projected 15 million will go to student retention, recruitment, and liquidation (5 million each). The Board of Trustees finance committee will meet the week of June 13<sup>th</sup>, and the Board of Trustees will meet June 20.

Respectfully Submitted by Krista Wallace-Boaz  
Vice Chair, Faculty Senate