

**Faculty Senate Executive Committee Report
March 6, 2019**

The Executive Committee met on February 20th and 27th.

Dan Durbin met with the XC to review the university's budget, the current budgeting process, and the outlook for FY20. The university's net position has improved year over year (12/31/2018) by 1.5M or 10.6%, and our liquid cash position has improved over the same period from \$55M to \$74M. The current outlook for FY20 is good; no major cuts expected at this time. He reported on new budgeting and finance tools being rolled out, and on proposed policy changes that include an all-funds approach to budgeting, multi-year budgets, requiring contingent reserve budget lines (with 100% of roll over), and year-end gain-sharing to incentivize controlling expenses. [Durbin's full presentation is available on the Senate's website.](#)

The XC discussed a set of guidelines for department chairs and Deans regarding part-time faculty. Revisions were suggested and will be on the agenda of the next XC meeting for endorsement, after which it will be brought to the body for endorsement.

The XC endorsed the Values and Principles of UofL document that was drafted by the Provost's Budget Advisory Committee in the fall of 2017. These articulate UofL's distinctive identity and are thought to be useful to the strategic planning process.

The Provost's Office requested that the XC review the current Consensual Sexual Relations Policy. An ad hoc subcommittee of the XC was charged to conduct benchmarking and review the policy for possible updating.

The XC continues to explore the feasibility of the university supplying scantron forms and blue books to students.

Volunteers from the XC were solicited to conduct benchmarking related to the Redbook Review Committee (co-chaired by Enid Trucios-Haynes).

Submitted by David S. Owen