

## Faculty Senate Executive Committee Report for June 2022

Eugene Mueller

Faculty Senate Vice Chair, Chair of the Executive Committee

The Executive Committee (XC) met once in May 2022 in MITC 201 with an option to attend via Teams if a member was unable to do so in person. Minutes will be available once approved at a future meeting.

### May 18, 2022

The XC bid a fond farewell to Staff Senate representative Virginia “Ginger” Brown, who retired the Friday following our meeting. AAUP representative and Senator Michael Cunningham reported continuing efforts and concerns that were covered at previous XC meetings.

Senate Chair Schultz briefed the XC on the presidential and athletic director searches and the emerging new strategic plan.

Shared Governance. The XC discussed the response to the resolution passed overwhelmingly by the full Faculty Senate that no change be made to the pass/fail system until the Senate had debated and voted on the matter. Senate Chair Schultz was asked to request a written summary of the issues relating to such changes in light of Kentucky law and the Redbook from the Office of the University Counsel. The Shared Governance Workgroup is nearly filled and should start meeting very soon.

Course Evaluations. The resolution passed unanimously by the XC and overwhelmingly by the full Faculty Senate that the period during which students may fill out course evaluations end no later than Reading Day was communicated to Interim Provost Bradley. The response will be discussed at the next XC meeting. Further issues relating to course evaluations were then discussed, and it was decided to refer the matters to an *ad hoc* committee at the start of the fall semester.

Follow-up information was then requested about two pending UofL policies. Senate Chair Schultz reported that he thought that there would be no retroactive application of the provision in the new conflict-of-interest policy that prohibits employment of close relatives of UofL trustees. Feedback from faculty in the School of Nursing on the data management policy was then offered by Senator Candace Harrington and provided to Senate Chair Schultz for relay to Cynthia Logsdon and John Trent.

Given the lack of pressing business, the XC decided not to meet on May 25 unless matters demanding timely arose (and none did).

Standing committee reports completed the meeting, and details will be available in the minutes.