

Executive Committee (XC) Report to the University of Louisville Faculty Senate

December 4, 2024

Meeting(s) Report

CORRECTION to the November 4, 2024 Report: The meeting minutes from September 18 and 25, 2024, were unanimously approved at the October 23, 2024 meeting.

The faculty senate executive committee met once in November (Wednesday, 11.20) during our regularly scheduled meeting time from 3:00-5:00 PM. The meeting minutes from October 16 and 23, 2024, were unanimously approved at the November 20, 2024 meeting. At both meetings, executive committee reports and standing committee reports were presented as information, the details are recorded in the meeting minutes. No motions for action were made.

Discussion & Guest Reports:

1. Program GPA Calculation. Senior Vice Provost Gail DePuy presented recommended changes to the XC for discussion. XC members advised that a declaration statement is placed on the program page providing an explanation for students. XC recommended that the proposal be presented for vote at the next faculty senate meeting.
2. Proposed REDBOOK Amendment. Michael Cunningham (AAUP Representative) and Faculty Senators Bonnie Fonesca-Greber (Arts and Sciences), Natalie Polzer (Arts and Sciences), and Allison Ogden (School of Music) presented "Proposed Redbook Section 3.2.5 Acting and Interim Dean" regarding appointments as an amendment to the Redbook. The XC received it and passed it forward to the Redbook Committee for review.

Respectfully submitted,

Dr. Sherri L. Wallace, Vice Chair