

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

February 7, 2024

Meeting(s) Report

The faculty senate executive committee met three times in January (Wednesday, 01.17, 01.24, and 01.31) during our regularly scheduled meeting time from 3:00-5:00 PM. The January 31 meeting was held in executive session. The meeting minutes from December 13, 2023, were unanimously approved. At the meeting, the executive committee reports and standing committee reports were presented as information, the details are recorded in the meeting minutes. Motions were made, seconded, and unanimously passed at the XC as reported below. Currently, there are no committee action items.

Discussion Items & Guest Reports:

1. **January 17, 2024 Meeting.** Discussion Items:
 - a. Faculty Senate Chair, Eugene Mueller, presented the request made by the Vice Provost of Faculty Affairs, Cherie Dawson-Edwards, to extend the appointment of Faculty Grievance Committee Co-Chair, Melissa Laning, until July 2024, per her request. Brief discussion ensued. Motion was made, seconded, and unanimously approved.
 - b. Faculty Senator Michael Cunningham presented results of the joint A&S Faculty Advisory Committee and Faculty Salary and Equity Committee on the A&S Compensation Study Survey for discussion and feedback. No action was taken.
 - c. The Executive Committee recessed to Executive Session to discuss personnel matters pursuant to KRS 61.810(1)(f). During the Executive Session, personnel matters were discussed. No action necessary.

2. **January 24, 2024 Meeting.** Discussion Items:
 - a. Appropriate procedure for appointment of a Provost. Faculty Senate Vice Chair, Sherri L. Wallace, asked the executive committee to discuss whether the faculty senate executive committee—as a representative executive body of the faculty senate—can provide consultation to the President on Provost selection. Motion was made, seconded and unanimously approved. To ensure that voices from each UofL academic unit were represented and participated in the discussion, the executive committee unanimously voted to invite other Faculty Senators to participate at the January 31 meeting.
 - b. Proposed policy revisions approved by the Council on Academic Affairs and Advising (CAAA) and the University-wide Policy Committee. Faculty Senate Chair Mueller began the discussion of four proposed policy revisions presented. Given the extent of revisions, this item was tabled until the meeting on February 28, 2024.

3. **January 31, 2024 Meeting.** Discussion Items:
 - a. The Executive Committee recessed to Executive Session to discuss personnel matters pursuant to KRS 61.810(1)(f). Invited Faculty Senators: Lew Byerly (Public Health), Olfa Nasraoui (Engineering) and Jolene Zirnheld (Dentistry). During the Executive Session, personnel matters were discussed. The executive committee expressed and shared concerns for the Faculty Senate Chair Mueller to provide in his verbal report to the President. No action necessary.

Respectfully submitted,

Dr. Sherri L. Wallace, Vice Chair