

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

May 1, 2024

Meeting(s) Report

The faculty senate executive committee met once in April (Wednesday, 03.17) during our regularly scheduled meeting time from 3:00-5:00 PM. The meeting minutes from March (03.27) were unanimously approved at the meeting on April 17, 2024. At the meeting, the executive committee reports, and standing committee reports were presented as information, the details are recorded in the meeting minutes. No motions were made at the XC meeting. There are no committee action items.

Discussion Items & Guest Reports:

1. Andrew Winters, Senator (Social Work) and Chair of Redbook Committee discussed modifications to Faculty Senate Bylaws on Electronic Voting and other related matters. Action: Returned to the Redbook Standing Committee for further review to resubmit for discussion at later date.

New Business:

1. Jose Fernandez, Senator (Business) presented information on two issues:
 - a. The A.I. Report. As a member on the Provost's Committee on Use of Generative Artificial Intelligence in University of Louisville Academics, he reported that the committee's report has been submitted to the provost office.
 - b. Return on financial assets fees. As a member of the Benefits Committee, he reported on the UofL pare down to our financial assets, resulting in overpaid fees credited back to retirement accounts.

Respectfully submitted,

Dr. Sherri L. Wallace, Vice Chair