

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

June 4, 2025

Meeting(s) Report

The faculty senate executive committee met twice in May (Wednesday, 05.21 and 05.28) during our regularly scheduled meeting time from 3:00-5:00 PM. The meeting minutes from April 16 and 23, 2025, were unanimously approved at the meeting. The executive committee and standing committee reports were presented as information. Details are recorded in the meeting minutes.

Discussion & Guest Reports (May 21, 2025):

1. Budget Workshop. Jill Mullaney, Vice President of Budget, and Finance (CFO Administration), and David Schultz, Vice Provost for Finance and Strategic Initiatives (Office of the Provost), held a workshop on FY26 Operating and Capital Budget (Draft). Adjustments will be made to close shortfalls, an estimated \$16 million deficit. Proposal will be presented to the Board of Trustees for approval on June 26, 2025.
2. Export Control Policy. Allison Ratterman, Director of the Office of Research Integrity, presented the new export control policy for feedback. The policy is intended to streamline and strengthen existing practices. The Executive Committee provided feedback on how to make the policy visible and the web page user-friendly. Ratterman will make revisions and present the policy to the full Faculty Senate for feedback.

Discussion & Guest Reports (May 28, 2025):

1. Fall 2025 Dining Service Changes. Lisa Ennis, Director of Auxiliaries, shared a PowerPoint proposal of changes coming to food services at UofL in Fall 2025. **GrubHub** will operate mobile and online orders. This will streamline and expedite the process for consistency in the SAC. **Chik-fil-a** will continue to operate independently. **Subway** will move from Davidson to the Student Activities Center. Two new self-service vending options will be at campus locations: **Just Baked** and **Costa Coffee**. All food services are going cashless. Also, there will be vending machines that will allow for cash to card conversions at no charge (Refunds in Cardinal Office). Finally, faculty are reminded of the **Faculty/Staff Dining Card** to use on campus. The most affordable is the \$80 monthly option with ten (10) meal swipes at \$8 each. Never expires.
2. TARC Summer Ridership. Gary Becker, Director of Parking Administration and Chief Steven Green (University of Louisville Police Department, ULPD) were invited to discuss changes in summer ridership and the impact on students with members of the **Ad hoc Student, Staff & Faculty TARC Service Continuity Committee** (Natalie Polzer, Chair). The Executive Committee learned that the Parking Administration office receives its data for all current faculty, staff, and students from IT services. Those with active status automatically receive a monthly TARC Token via email for a free pass—an expenditure of ~\$200,000 for FY2024-25 was absorbed in the Parking Administration operating budget. Plans are underway to track UofL ridership to (re)negotiate rates with TARC and develop a transportation plan to offset “free pass” benefit costs moving forward. Thus far, faculty, staff and students registered for Spring 2025 received the TARC Token free pass for June.
3. Code of Student Rights & Responsibilities (CSRR) – Academic Dishonesty Changes (Additions). Michael Mardis, Vice President for Student Affairs and Dean of Students, shared proposed changes to the CSRR policy **regarding the use of A.I.** for feedback. After discussion, a few editorial suggestions were made. Warren “Dale” McIntosh (Senator, College of Business) will work with Mardis on revisions. The policy will be presented to the full Faculty Senate for approval before going to the Board of Trustees for approval.

End of Report.

Respectfully submitted,

Dr. Sherri L. Wallace, Vice Chair