

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

September 3, 2025

Meeting(s) Report

The faculty senate executive committee did not meet in July and met twice in August (Wednesday, 08.20 and 08.27) during our regularly scheduled meeting time from 3:00-5:00 PM. The meeting minutes from June 25, 2025, were unanimously approved at the 08.20.25 meeting. The executive committee and standing committee reports were presented as information. Details are recorded in the meeting minutes.

Discussion & Guest Reports (August 20, 2025):

1. Temporary Remote Work, Closure, or Delays Due to Inclement Weather and Emergency Events. Gail DePuy (Senior Vice Provost) and Shelley Dunn (Director of Human Resources) presented the updated policy developed by representatives from the President's Office, Provost's Office, Human Resources, and Risk/Compliance to the XC for feedback. The purpose is to clarify and add guidelines for temporary remote instruction/work as an operational mode for UofL. In support of the updates, the XC agreed to forward to the Faculty Senate for discussion.
2. Meeting Calendar Approval. Wallace presented the meeting schedule for the Faculty Senate and Executive Committee meetings for AY26 for approval. It was approved, with necessary adjustments.

Discussion & Guest Reports (August 28, 2025):

1. Research Integrity for Visiting Scholars. Michael Brill (Associate Director for Research Security Compliance) presented the revised policy developed by the Research Integrity Division under Jon Klein, Executive Vice President for Research and Innovations Office to the XC for feedback. The purpose is to define and strengthen the UofL policy and procedures regarding visiting scholar agreements and applications. After discussion and questions for clarification, in support of the revisions, the XC agreed to forward to the Faculty Senate for discussion.

PERSONAL NOTE TO THE FACULTY SENATE:

It has been my delight and honor to serve you as Vice Chair of the Faculty Senate and as a Senator for the College of Arts and Sciences. **I thank all of you for your encouragement and support!**

I am grateful to **Eugene Mueller** for sharing this leadership journey with me. It was an enjoyable ride.

Thank you, **Gretchen Henry**, for always being available and willing to help. I appreciate you.

Thank you, **Pat Harris** (Senator, SOM) for encouraging me to run for the Vice Chair position. I have learned so much about shared governance with our leadership at UofL as a result. I am glad I did.

Andrew Winters and Christopher Tillquist, I wish you much success!

End of Report.

Respectfully submitted,

Dr. Sherri L. Wallace, Vice Chair (2024-2025)