

Presidential Search Faculty Consultation Committee (PSFCC)
Activity Summary for Faculty Senate Meeting
November 1, 2017

1) At the October 18th Board meeting, PSFCC co-chairs Susan Jarosi and Rob Keynton gave a 5-minute presentation, the main goal of which was to persuade Trustees to open the presidential search. Due to time constraints, there was no discussion. The Chair, Mr. Grissom, invited Jarosi and Keynton to return for the Board's next regularly scheduled meeting on November 20. The search consultant, Mr. Funk, will be present at that meeting.

2) Though the dates have yet to be publicly announced, *Insider Louisville* reported that **Board-led “listening tours” will begin presently and be completed before the Trustees meeting on November 20** (that's a total of thirteen days including today). Here's the transcript of **Mr. Grissom's comments to the media** after the October 30 meeting of the BoT litigation committee:

“The listening tours will begin very shortly, under the supervision of Bonita Black. She's in charge of that. And that will be done between now and the 20th of November, when the Board will have its regular November meeting. And at that time, Mr. Funk, who's the search firm consultant, will meet with the Board and update on the candidates that he has been able to attract to the search. Mr. Funk will also be involved in the listening tour. He will be here between now and the 20th of November to participate with Bonita Black and that committee and the listening tour.”

When asked if the search would remain confidential all the way through, Mr. Grissom answered, “It is.”

3) The Office of Institutional Effectiveness is facilitating a **survey of all faculty and staff** on presidential search priorities. The **survey opened on October 26 and will close on November 14**, so we will hopefully have results to publish and to report to the Board before their November 20 meeting. If you have not yet already done so, please complete the very short survey. Reminder emails will be sent on 11/6 and 11/13 to those who have not completed the survey.

4) To date, the following units/groups have submitted letters to the Board of Trustees to request an open presidential search:

- Dean of the College of Arts & Sciences
- Chairs of the College of Arts & Sciences
- Faculty of the College of Arts & Sciences
- American Association of University Professors
- Faculty and Staff of the College of Business
- Council of Academic Officers
- Faculty Senate
- Executive Committee of the Faculty Senate
- Administrative Team of the Kent School of Social Work
- Faculty of the Kent School of Social Work
- Faculty of the Law School
- Faculty of the Department of Psychiatry & Behavioral Sciences
- Faculty of the School of Interdisciplinary & Graduate Studies
- Faculty of the Speed School of Engineering
- Faculty of University Libraries

The PSFCC thanks all Senators, faculty, staff, and administrators who authored or signed letters for your advocacy on this important issue. We may need you still.

4) The Provost's Office has created a website for the presidential search under the "Faculty Affairs" tab. The URL is: <http://louisville.edu/provost/faculty-personnel/searches/presidential-search-faculty-consultation-cmte/other-correspondence-and-documents>. Documents regarding the search and correspondence to the Board of Trustees are being made available on the site.

Questions for the PSFCC may be directed to Susan Jarosi or Robert Keynton.

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