

**DATE: July 5, 2017**  
**TIME: 3:00-5:00 PM**  
**SITE: Chao Auditorium**

**CALL TO ORDER**

Trucios-Haynes

**ACTION ITEM:** Approval of the minutes

Trucios-Haynes

**REPORT:** Student Government

Fuller

**REPORT:** Staff Senate

Brown

**REPORT:** Faculty Senate Chair

Trucios-Haynes

- Proposed Statement of the Faculty Senate

**REPORT (3:40-3:55):** Interim Chief Operating Officer (COO)

Smith

**REPORT:** Interim Executive VP and University Provost

Billingsley

**REPORT at 4:00 p.m.:** Interim President

Postel

**REPORTS:** Standing Committees of the Faculty Senate

- Academic Programs
- Committee on Committees & Credentials
- Redbook and Bylaws
- Part-Time Faculty Committee
- Planning & Budget Committee
- Executive Committee

Farrier

Foster

Metzmeier

Peacock

Hadley

Wallace-Boaz

**REPORTS:** University-Wide Committees with Senate Representation

- Faculty Athletic Representative
- Human Resources Advisory Committee

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

## **Statement of the Faculty Senate Executive Committee**

**Presented for Endorsement to Faculty Senate**

**July 5, 2017**

The forensic audit of the University revealed significant issues regarding administrative transparency. The Executive Committee of the Faculty Senate continues to strongly encourage the University of Louisville Foundation to enhance faculty involvement in board governance by creating a permanent, ex-officio voting Faculty Representative on the Board of Directors. This increased faculty participation will strengthen the commitment to transparency and accountability of the Foundation's business. We believe that robust shared governance at the University of Louisville Foundation might have led to greater oversight because of the unique perspective and investment faculty have in University matters.