

26 May 2023

Proposed Redbook Amendments

Redbook Committee Report to Faculty Senate

(in response to Faculty Senate charge to Redbook Committee of 1 March 2023)

The form of the motion is:

- *Current RB*
- *proposed revision,*
- *and then redlined markup*

Motion

Background: Per RB Ch 7, amendments to Redbook Chapter 2 require approval "... by the Board of Trustees on the recommendation of the President after such consultation with the segments of the University community"

After reviewing the proposed Redbook Chapter 2 amendment that Faculty Senate referred to the Redbook Committee at the 1 March 2023 Faculty Senate meeting, Redbook Committee recommends that Faculty Senate votes in favor of recommending to the President that the Redbook be amended/revised **from the Redbook 2.1.1 (currently):**

Sec. 2.1.1 Appointment of the President

The President of the University of Louisville reports to the Board of Trustees and serves at its pleasure.

In making the appointment of the President, the Board shall consult with a faculty committee to be composed of one representative elected for that specific purpose from each of the units listed in [Section 3.1.1](#).

to Redbook 2.1.1 (revised):

Sec. 2.1.1 Appointment of the President

The President of the University of Louisville reports to the Board of Trustees and serves at its pleasure.

In making the appointment of the President, the Board shall consult with a Faculty Advisory Committee to be composed of one representative elected for that specific purpose from each of the units listed in [Section 3.1.1](#). The Committee elects three of its members for appointment by the Board of Trustees to the Presidential Search Committee. The Chair of the Faculty Senate also will be appointed to the Presidential Search Committee. The members of the Faculty Advisory Committee will be provided an opportunity to meet with the finalists. Throughout the search the Faculty Advisory Committee will be briefed and consulted with about the candidates (absent personally identifying information.)

The Redlined version of the revisions to Redbook 2.1.1 are:

Sec. 2.1.1 Appointment of the President

The President of the University of Louisville reports to the Board of Trustees and serves at its pleasure.

In making the appointment of the President, the Board shall consult with a ~~faculty committee~~ **Faculty Advisory Committee** to be composed of one representative elected for that specific purpose from each of the units listed in [Section 3.1.1](#). **and one faculty member each from the Commission on Diversity and Racial Equality (CODRE) and the Commission on the Status of Women (COSW).** The Committee elects three of its members for appointment by the Board of Trustees to the Presidential Search Committee. The Chair of the Faculty Senate also will be appointed to the Presidential Search Committee. The members of the Faculty Advisory Committee will be provided an opportunity to meet with the finalists. Throughout

the search the Faculty Advisory Committee will be briefed and consulted with about the candidates (absent personally identifying information.)

Amended and approved by the Faculty Senate on 9.6.2023.

Revised version of The REDBOOK 2.1.1

Sec. 2.1.1 Appointment of the President

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In making the appointment of the President, the Board shall consult with a Faculty Advisory Committee to be composed of one representative elected for that specific purpose from each of the units listed in Section 3.1.1., and one faculty member each from the Commission on Diversity and Racial Equality (CODRE) and the Commission on the Status of Women (COSW). The Committee elects three of its members for appointment by the Board of Trustees to the Presidential Search Committee. The Chair of the Faculty Senate also will be appointed to the Presidential Search Committee. The members of the Faculty Advisory Committee will be provided an opportunity to meet with the finalists. Throughout the search the Faculty Advisory Committee will be briefed and consulted with about the candidates (absent personally identifying information.)