

Report of the Faculty Senate Chair – February 7, 2018

Board of Trustees: We had several board meetings and subcommittee meetings since our Faculty Senate meeting in January:

- BOT Finance Committee on January 11
- Full Board Meeting on January 18
- Presidential Search – Listening Tour Committee meetings on campus held on January 17 & 18:

The Listening Tour meetings achieved the objective of providing Board members with a better understanding of the opportunities at the University of Louisville, the extraordinary commitment of faculty and staff in the midst of major challenges, and the consensus on campus about the desirable characteristics for our next President. The report of the themes from the meetings has been posted to the Presidential Search Website:

<https://louisville.edu/president/board-of-trustees/minutes/presidential-search-committee/feedback-from-presidential-search-listening-tour-jan-2018>

The expanded search protocol also is posted to Presidential Search Website which includes an Expanded Search Committee (“ESCFFCI”) for final candidate interaction and input, consisting of two representatives of the faculty, staff, students and deans. Members of the ESCFFCI will be required to sign confidentiality agreements in order to join the end of the search. Bonita Black, chair of the Listening Tour Subcommittee, agreed to strongly suggest that all final candidates come to campus for open forums/interviews as part of the final vetting process. At the Listening Tour meeting with the PSFCC, David Grissom agreed that the entire PSFCC (and Council of Academic Advisors) would have the opportunity to meet all final candidates who elect not to come to campus for open forums. This Board commitment was announced at the afternoon listening tour sessions on January 18.

The two additional faculty representatives for the presidential search process are Krista Wallace-Boaz on behalf of the Faculty Senate (Belknap) and Diane Chlebowy on behalf of the PSFCC (HSC).

- University of Louisville Foundation Board meeting on January 30
- BOT Academic and Student Affairs Committee meeting on February 5
- BOT Finance Committee meeting on February 5

University: As Chair I participate in a number of committees on behalf of the Faculty Senate, in addition to monthly pre-Senate meetings with the Provost: vc and regular meetings with the President, the Provost and the COO/CFO/HR Director

- Budget Advisory Committee
- Operational Savings Advisory Committee
- University Risk and Compliance Oversight Committee
- SACS Leadership
- University Parking Strategy Advisory Group first meeting on January 31 to address long-term parking issues; the already-existing University Wide Parking Advisory Group will be asked to address short-term issues
- Faculty Leadership Meetings with COO, CFO, HR
- STEC