

Faculty Senate Chair Report
February 5, 2020

Provost Search Timeline:

- Mid-February – Search committee meets to review the finalist pool and recommend a small group for airport or skype interviews (approximately 10 candidates).
- Late February – Search committee conducts airport interviews of finalists and creates a shortlist of 3-5 individuals to bring to UofL for campus interviews.
- March/April – On-campus interviews with candidates.
- April – Final search committee meeting to go through campus feedback, discuss the finalists, and develop a recommendation to the president. President Bendapudi will ask the committee for an unranked list of the strengths and weaknesses of any candidates that the committee feels are viable choices.

Call for Faculty Senate Representation:

Please contact Senate Chair Krista Wallace-Boaz if you are interested in being nominated to the following workgroups:

Shared Governance Workgroup

Strategic Plan Implementation Sub Committees

Shared Governance Workgroup:

This workgroup will be co-chaired by Michael Wade Smith (President's Office), John Smith (Staff Senate Chair) and Krista Wallace-Boaz (Faculty Senate Chair). Topics of the workgroup include:

- Reaffirmation of the University of Louisville's commitment to Shared Governance
- Shared Governance Best Practices (Policy/Procedures)
- Recommendations to further strengthen Shared Governance
 - Governance and Consultation in policy, budget (prior to Board approval),
 - Communication: Timing, method, order of events

ULAA Bylaws

Revised bylaws were approved by ULAA and the Board of Trustees.

Board of Trustees

The Board of Trustees met on January 23, 2020. The consent agenda was approved, which included approval of:

- New Academic Programs and Certificates
 - Urban Studies
 - Business Administration Management
 - Organizational Change in Higher Education
 - Certificate in LGBTQ Health Studies

No financial presentation was given—CFO Dan Durbin reported that his office is still in the process of closing the books on the past fiscal year, so a deep dive of the current financials will happen at the March meeting. Dan reported that the University continues to show significant improvement of cash position.