

UNIVERSITY OF  
**LOUISVILLE**  
FACULTY SENATE

DATE: DECEMBER 2, 2020      TIME: 3:00-5:00 PM      SITE: ONLINE TEAMS

**AMERICAN SIGN LANGUAGE IS AVAILBLE ON [ZOOM](#). CODE 66700**

<b>CALL TO ORDER</b>	SCHULTZ
<b>ACTION ITEM:</b> APPROVAL OF THE <a href="#">NOVEMBER MINUTES</a>	SCHULTZ
<b>MEMORIAL:</b> PROFESSOR MARK WETTLE	GUTMANN
<b>ACTION ITEM:</b> ACADEMIC PROGRAMS COMMITTEE	NG
• <a href="#">BA in COMPUTER SCIENCE</a>	
• <a href="#">MS in HEALTH PROFESSIONS EDUCATION</a>	
<b>ACTION ITEM:</b> FIRST READING – REDBOOK COMMITTEE	DETMERING
• <a href="#">A&amp;S Revised Personnel Document</a>	
<b>REPORT:</b> STUDENT GOVERNMENT	BARBERIE
<b>REPORT:</b> STAFF SENATE	BROWN
<b>REPORT:</b> <a href="#">FACULTY SENATE CHAIR</a>	SCHULTZ
<b>REPORT:</b> UNIVERSITY PROVOST	BOEHM
<b>REPORT:</b> EVPRI	GARDNER
<b>REPORT:</b> HOSPITALS, CLINICS and COVID (4:30)	MILLER
<b>REPORTS:</b> STANDING COMMITTEES	
• <a href="#">ACADEMIC PROGRAMS</a>	BRUCE
• COMMITTEE ON COMMITTEES & CREDENTIALS	JEMIAN
• <a href="#">EXECUTIVE COMMITTEE</a>	MUELLER
• PART-TIME FACULTY	FULLER
• PLANNING & BUDGET	HARRIS
• <a href="#">REDBOOK &amp; BYLAWS</a>	DETMERING
<b>OTHER REPORTS</b>	
• AAUP	CUNNINGHAM
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>ADJOURNMENT</b>	