

UNIVERSITY OF
LOUISVILLE
FACULTY SENATE

DATE: SEPTEMBER 2, 2020

TIME: 3:00-5:00 PM

SITE: ONLINE TEAMS

CALL TO ORDER

WALLACE-BOAZ

MEETING ONE – ANNUAL ELECTION MEETING

JEMIAN

ELECTION: OFFICERS - [BALLOT](#)

ONLINE VOTING OPEN UNTIL 4 P.M. TODAY. LINK SENT DURING THE MEETING.

MEETING TWO – REGULAR MONTHLY MEETING

ACTION ITEM: APPROVAL OF [THE JULY MINUTES](#)

WALLACE-BOAZ

ACTION ITEM: APPROVAL OF THE [2020-2021 MEETING CALENDAR](#)

WALLACE-BOAZ

ACTION ITEM: ACADEMIC PROGRAMS – CERTIFICATE PROPOSAL

NG

- [CERTIFICATE IN HEALTHCARE LEADERSHIP](#)

REPORT: STUDENT GOVERNMENT

BARBERIE

REPORT: STAFF SENATE

BROWN

REPORT: [FACULTY SENATE CHAIR](#)

WALLACE-BOAZ

REPORT: UNIVERSITY PROVOST

BOEHM

UPDATE: COVID-19

GARDNER

REPORTS: STANDING COMMITTEES

- [ACADEMIC PROGRAMS](#)
- COMMITTEE ON COMMITTEES & CREDENTIALS
- REDBOOK & BYLAWS
- PART-TIME FACULTY
- PLANNING & BUDGET
- EXECUTIVE COMMITTEE

NG

JEMIAN

DETMERING

FULLER

BRUCE

SIMPSON

OTHER REPORTS

- [FACULTY ATHLETIC REPRESENTATIVE \(FAR\)](#)

WALLACE-BOAZ

ANNOUNCEMENTS

- DR. MICHELE FOSTER

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT