

UNIVERSITY OF
LOUISVILLE
FACULTY SENATE

DATE: FEBRUARY 3, 2021 TIME: 3:00-5:00 PM SITE: ONLINE TEAMS
AMERICAN SIGN LANGUAGE IS AVAILABLE ON [ZOOM](#) – CODE 66700

CALL TO ORDER	SCHULTZ
ACTION ITEM: APPROVAL OF THE JANUARY MINUTES	SCHULTZ
REPORT: STUDENT GOVERNMENT	BARBERIE
REPORT: STAFF SENATE	BROWN
REPORT: FACULTY SENATE CHAIR	SCHULTZ
REPORT: UNIVERSITY PRESIDENT	BENDAPUDI
REPORT: UNIVERSITY PROVOST	BOEHM
REPORT: EVPRI	GARDNER
ACTION ITEM: CONFLICT OF INTEREST POLICY	RATTERMAN
ACTION ITEM: ACADEMIC PROGRAMS COMMITTEE	BRUCE
<ul style="list-style-type: none">• Doctorate in Social Work• B.A. in Computer Science• Horse Racing Industry Business Certificate	
ACTION ITEM: PLANNING AND BUDGET	HARRIS
<ul style="list-style-type: none">• Center for Microbiomics, Inflammation and Pathogenicity	
INFORMATION ITEM: SECURE ACCESS TO UNIVERSITY SYSTEMS	KHAN/STEVENSON
REPORTS: STANDING COMMITTEES	
<ul style="list-style-type: none">• ACADEMIC PROGRAMS• COMMITTEE ON COMMITTEES & CREDENTIALS• EXECUTIVE COMMITTEE• PART-TIME FACULTY• PLANNING & BUDGET• REDBOOK & BYLAWS	BRUCE JEMIAN MUELLER FULLER HARRIS DETMERING
OTHER REPORTS	
<ul style="list-style-type: none">• AAUP REPRESENTATIVE• CODRE REPRESENTATIVE• COSW REPRESENTATIVE• FACULTY ATHLETIC REPRESENTATIVE (FAR)	CUNNINGHAM HARRIS NASRAOUI WALLACE-BOAZ
OLD BUSINESS	
NEW BUSINESS	
ANNOUNCEMENTS	

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ADJOURNMENT