

UNIVERSITY OF
LOUISVILLE
FACULTY SENATE

DATE: JANUARY 13, 2021 TIME: 3:00-5:00 PM SITE: ONLINE TEAMS

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

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| CALL TO ORDER | SCHULTZ |
| ACTION ITEM: APPROVAL OF THE DECEMBER MINUTES | SCHULTZ |
| REPORT: UNIVERSITY PRESIDENT | BENDAPUDI |
| REPORT: UNIVERSITY PROVOST | BOEHM |
| ACTION ITEM: ACADEMIC PROGRAMS COMMITTEE | SCHULTZ |
| • BA in COMPUTER SCIENCE | |
| • MS in HEALTH PROFESSIONS EDUCATION | |
| ACTION ITEM: SECOND READING - REVISED A&S PERSONNEL DOCUMENTS | DETMERING |
| REPORT: STUDENT GOVERNMENT | BARBERIE |
| REPORT: STAFF SENATE | BROWN |
| REPORT: FACULTY SENATE CHAIR | SCHULTZ |
| ACTION ITEM: <i>ad hoc</i> COMMITTEE ON INCLUSION, DIVERSITY, ANTI-RACISM AND EQUITY | SCHULTZ |
| INFORMATION ITEM: COACHE SURVEY COMMUNICATION WORKGROUP | EELLS |
| UPDATE: PARKING FEES | BECKER |
| REPORTS: STANDING COMMITTEES | |
| • ACADEMIC PROGRAMS | NG |
| • COMMITTEE ON COMMITTEES & CREDENTIALS | JEMIAN |
| • EXECUTIVE COMMITTEE | MUELLER |
| • PART-TIME FACULTY | FULLER |
| • PLANNING & BUDGET | HARRIS |
| • REDBOOK & BYLAWS | DETMERING |
| OTHER REPORTS | |
| • AAUP REPRESENTATIVE | CUNNINGHAM |
| • FACULTY ATHLETIC REPRESENTATIVE (FAR) | WALLACE-BOAZ |
| • CODRE REPRESENTATIVE | HARRIS |
| • COSW REPRESENTATIVE | NASRAOUI |
| OLD BUSINESS | |
| NEW BUSINESS | |
| ANNOUNCEMENTS | |

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ADJOURNMENT