UNIVERSITY OF LOUISVILLE. FACULTY SENATE

DATE: APRIL 7, 2021 TIME: 3:00-5:00 PM SITE: ONLINE TEAMS

AMERICAN SIGN LANGUAGE IS AVAILBLE ON ZOOM – CODE 66700

CALL TO ORDER ACTION ITEM: <u>APPROVAL OF THE MINUTES</u> REPORT: STUDENT GOVERNMENT REPORT: <u>STAFF SENATE</u> REPORT: <u>FACULTY SENATE CHAIR</u>	SCHULTZ SCHULTZ BARBERIE BROWN SCHULTZ
REPORT: UNIVERSITY PRESIDENT REPORT: UNIVERSITY PROVOST REPORT: EVPRI	BENDAPUDI GONZALEZ GARDNER
ACTION ITEM: ACADEMIC PROGRAMS CERTIFICATE PROPOSAL – <u>FAMILY BUSINESS MANAGEMENT</u> CERTIFICATE PROPOSALS - <u>PEDIATRIC ACUTE CARE</u> <u>ALL SUPPORTING DOCUMENTS FOR BOTH PROPOSALS</u> 	BRUCE
ACTION ITEM: UNIT DOCUMENT REVISIONS - FIRST READINGS REVISED BYLAWS - <u>SCHOOL OF NURSING</u> SUMMARY OF CHANGES REVISED BYLAWS - <u>SPEED SCHOOL</u> CLEAN VERSION/TRACKED VERSION	DETMERING
INFORMATION ITEM: PART TIME FACULTY SURVEY INFORMATION/DISCUSSION ITEM: PROPOSED FACULTY ACCOUNTABILITY POLICY INFORMATION ITEM: CLIMATE SURVEY AND WELL BEING SURVEY	FULLER EELLS JONES
REPORTS: STANDING COMMITTEES ACADEMIC PROGRAMS COMMITTEE ON COMMITTEES & CREDENTIALS EXECUTIVE COMMITTEE PART-TIME FACULTY PLANNING & BUDGET REDBOOK & BYLAWS	BRUCE JEMIAN MUELLER FULLER HARRIS DETMERING
OTHER REPORTS AAUP REPRESENTATIVE CODRE REPRESENTATIVE <u>COSW REPRESENTATIVE</u> <u>FACULTY ATHLETIC REPRESENTATIVE (FAR)</u> 	CUNNINGHAM HARRIS NASRAOUI WALLACE-BOAZ

OLD BUSINESS NEW BUSINESS ANNOUNCEMENTS

ADJOURNMENT