

UNIVERSITY OF
LOUISVILLE
FACULTY SENATE

DATE: MAY 5, 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 MINUTES	SCHULTZ
ELECTION: OFFICER & COMMITTEE ELECTIONS - BALLOT (25-30 minutes)	JEMIAN
REPORT: UNIVERSITY PRESIDENT & PROVOST (25 minutes)	GONZALEZ
REPORT: STUDENT GOVERNMENT	BARBERIE
REPORT: STAFF SENATE	BROWN
REPORT: FACULTY SENATE CHAIR	SCHULTZ
ACTION ITEM: UNIT DOCUMENT REVISIONS - SECOND READINGS (15 minutes) <ul style="list-style-type: none">• REVISED BYLAWS – SCHOOL OF NURSING (linked above)• REVISED BYLAWS – SPEED SCHOOL (linked above)	DETMERING
ACTION ITEM: ACADEMIC PROGRAMS – CERTIFICATE PROPOSALS (15 minutes) <ul style="list-style-type: none">• GRADUATE CERTIFICATE PROPOSAL - Health Care Ethics (linked above)• UNDERGRADUATE CERTIFICATE PROPOSAL – Ethics (linked above)	BRUCE
REPORT: EVPRI (5 minutes)	GARDNER
UPDATE: HUMAN RESOURCES (10 minutes)	MILES
DISCUSSION: FACULTY ACCOUNTABILITY POLICY (10 minutes)	SCHULTZ
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	
ADJOURNMENT	