

UNIVERSITY OF
LOUISVILLE
FACULTY SENATE

DATE: SEPTEMBER 1, 2021 TIME: 3:00-5:00 PM SITE: HYBRID – CHAO AUDITORIUM/ONLINE TEAMS

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

CALL TO ORDER	SCHULTZ
ACTION ITEM: APPROVAL OF THE MINUTES	SCHULTZ
REPORT: STUDENT GOVERNMENT	MEZA
REPORT: STAFF SENATE	BROWN
REPORT: FACULTY SENATE CHAIR	SCHULTZ
REPORT: UNIVERSITY PRESIDENT	BENDAPUDI
REPORT: UNIVERSITY PROVOST	GONZALEZ
REPORT: EXECUTIVE VICE PRESIDENT FOR RESEARCH & INNOVATION (after 4:00 PM)	GARDNER
INFORMATION ITEM: OPEN EDUCATION RESOURCES	GROTE
INFORMATION ITEM: INTRODUCTION TO THINKIR INITIATIVES	FRANKEL/HOWARD
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
• CODRE REPRESENTATIVE	HARRIS
• COSW REPRESENTATIVE	NASRAOUI
• FACULTY ATHLETIC REPRESENTATIVE (FAR)	WALLACE-BOAZ
OLD BUSINESS	
NEW BUSINESS	
ANNOUNCEMENTS	
ADJOURNMENT	