## UNIVERSITY OF LOUISVILLE

## **FACULTY SENATE MEETING AGENDA**

DATE: September 7, 2022 TIME: 3:00-5:00 PM SITE: Chao Auditorium

CALL TO ORDER Schultz

ACTION ITEM: Approval of the <u>July Minutes</u> Schultz

Passing of the Gavel Schultz/Mueller

MEMORIAL: Professor Michael Hottois Gutmann

ACTION ITEM: Approval of Faculty Senate Meeting Calendar Mueller

REPORT: Student GovernmentSebastianREPORT: Staff SenateMaternaREPORT: Faculty Senate ChairMueller

**REPORT:** Interim University President - (3-4p.m.) Gonzalez

REPORT: Interim University Provost's Office Craddock/DePuy

ACTION ITEM: Proposal for Franchise Management Certificate Hadley

INFORMATION ITEM: Workday Update Shuter
INFORMATION ITEM: CEHD Unit Documents – Updated Information Detmering

**REPORTS:** Standing Committees

Academic Programs Hadley
 Committee on Committees & Credentials TBD

Executive Committee
 Part-time Faculty
 Planning & Budget
 REDBOOK & Bylaws
 Detmering
 Detmering

## **OTHER REPORTS**

AAUP Representative
 CODRE Representative
 COSW Representative
 Faculty Athletic Representative (FAR)
 CUnningham Rougier
 Nasraoui
 Wallace-Boaz

• <u>ULARP Representative</u> Wise

OLD BUSINESS
NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT