

UNIVERSITY OF
LOUISVILLE
FACULTY SENATE

DATE: JANUARY 12, 2022

TIME: 3:00-5:00 PM

SITE: ONLINE TEAMS

CALL TO ORDER

SCHULTZ

ACTION ITEM: APPROVAL OF THE [DECEMBER MINUTES](#)

SCHULTZ

REPORT: STUDENT GOVERNMENT

MEZA

REPORT: [STAFF SENATE](#)

BROWN

REPORT: [FACULTY SENATE CHAIR](#)

SCHULTZ

REPORT: INTERIM UNIVERSITY PRESIDENT

GONZALEZ

INFORMATIONAL ITEM: UNIVERSITY BUDGET AND FOUNDATION ENDOWMENT

DURBIN/SHERMAN

ACTION ITEM: SPHIS BYLAWS REVISIONS [TRACKED](#)/[UNTRACKED](#) – FIRST READING

DETMERING

REPORTS: STANDING COMMITTEES

- ACADEMIC PROGRAMS
- [COMMITTEE ON COMMITTEES & CREDENTIALS](#)
- [EXECUTIVE COMMITTEE](#)
- PART-TIME FACULTY
- [PLANNING & BUDGET](#)
- [REDBOOK & BYLAWS](#)

HADLEY

JEMIAN

MUELLER

FULLER

HARRIS

DETMERING

OTHER REPORTS

- AAUP REPRESENTATIVE
- CODRE REPRESENTATIVE
- COSW REPRESENTATIVE
- [ULARP REPRESENTATIVE](#)

CUNNINGHAM

HARRIS

NASRAOUI

WISE

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT