UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA

DATE: MARCH 1, 2023 TIME: 3:00-5:00 PM SITE: CHAO AUDITORIUM

CALL TO ORDER	Mueller
ACTION ITEM: Approval of the <u>February Minutes</u>	Mueller
DECLARATION: Of Appreciation to Dr. Bradley	Mueller
REPORT: University Provost	Gonzalez
REPORT: Student Government REPORT: <u>Staff Senate</u> REPORT: Faculty Senate Chair	Sebastian Patterson Mueller
UPDATE: Compensation Study – Staff UPDATE: Compensation Study – Faculty	Miles/Aikins Dawson-Edwards
ACTION ITEM: Academic Programs - Program Closure – M.A. Teaching of Art History	Harrington
UPDATE: Campus Security	Green
ACTION ITEM: Second Reading: Unit Documents School of Medicine & School of Music	Cohn
INFORMATION ITEM: Procedure for Consideration of Matters by the Faculty Senate	Mueller
 REPORTS: Standing Committees Academic Programs <u>Committee on Committees & Credentials</u> <u>Executive Committee</u> <u>Part-time Faculty</u> <u>Planning & Budget</u> <u>REDBOOK & Bylaws</u> 	Harrington Gosser Detmering Fuller Harris Cohn
OTHER REPORTS	
 AAUP Representative CODRE Representative <u>COSW_Representative</u> <u>ULARP_Representative</u> 	Cunningham Rougier Nasraoui Wise
NEW BUSINESS ANNOUNCEMENTS	

ADJOURNMENT