

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA

DATE: NOVEMBER 1 , 2023 TIME: 3:00-5:00 PM SITE: CTR 101/102

CALL TO ORDER	Mueller
ACTION ITEM: Approval of the October Minutes	Mueller
REPORT: University President	Schatzel
REPORT: Provost's Report	DePuy
REPORT: Student Government	Depp
REPORT: Staff Senate	Patterson
REPORT: Faculty Senate Chair	Mueller
UPDATE: Institutional Equity	Gill
UPDATE: Asset Preservation Program	Mian
ACTION ITEM: Second Reading – Revisions to REDBOOK Chapter 3	Winters
ACTION ITEM: Proposal for a B.S. degree in Exercise Physiology	Ng
INFORMATION ITEM: University Club	Stumbo
REPORTS: Standing Committees	
• Academic Programs	Ng
• Committee on Committees & Credentials	Gosser
• Executive Committee	Wallace
• Part-time Faculty	Fuller
• Planning & Budget	Harris
• REDBOOK & Bylaws	Winters
OTHER REPORTS	
• AAUP Representative	Cunningham
• CODRE Representative	Rougier
• COSW Representative	Nasraoui
• Sustainability Council	Tillquist
• ULARP Representative	Wise
OLD BUSINESS	
NEW BUSINESS	
ANNOUNCEMENTS	
ADJOURNMENT	