

# UNIVERSITY OF LOUISVILLE

## FACULTY SENATE MEETING AGENDA

DATE: December 6, 2023

TIME: 3:00-5:00 PM

SITE: CHAO AUDITORIUM

<b>CALL TO ORDER</b>	Mueller
<b>ACTION ITEM:</b> Approval of the <a href="#">November Minutes</a>	Mueller
<b>INTRODUCTION:</b> Kent School Dean, Dr. John Miller	Mueller
<b>REPORT:</b> <a href="#">Interim University Provost</a>	Bradley
<b>UPDATE:</b> Research Strategic Plan & General Report	Gardner
<b>REPORT:</b> Student Government	Depp
<b>REPORT:</b> <a href="#">Staff Senate</a>	Patterson
<b>REPORT:</b> Faculty Senate Chair	Mueller
<b>ACTION ITEM:</b> <a href="#">Proposal for a B.S. Degree in Biochemistry</a>	Ng
<b>ACTION ITEM:</b> <a href="#">Proposal for an M.S. Degree in Artificial Intelligence in Medicine</a>	Ng
<b>ACTION ITEM:</b> <a href="#">Proposal for a B.S. Degree in Applied Engineering</a>	Ng
<b>ACTION ITEM:</b> <a href="#">Proposal for a Certificate in Diversity, Inclusion, Community Engagement &amp; Equity in the Workplace (DICEEW)</a>	Ng
<b>FIRST READING:</b> <a href="#">Kent School Revised Personnel Documents</a>	Winters
<b>FIRST READING:</b> <a href="#">School of Nursing Revised Personnel Documents</a>	Winters
<b>REPORTS:</b> Standing Committees	
• <a href="#">Academic Programs</a>	Ng
• <a href="#">Committee on Committees &amp; Credentials</a>	Gosser
• <a href="#">Executive Committee</a>	Wallace
• <a href="#">Part-time Faculty</a>	Fuller
• <a href="#">Planning &amp; Budget</a>	Harris
• REDBOOK & Bylaws	Winters
<b>OTHER REPORTS</b>	
• AAUP Representative	Cunningham
• CODRE Representative	Rougier
• COSW Representative	Nasraoui
• <a href="#">Faculty Athletic Representative (FAR)</a>	Wallace-Boaz
• <a href="#">Sustainability</a>	Tillquist
• <a href="#">ULARP Representative</a>	Wise
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>ADJOURNMENT</b>	