

UNIVERSITY OF LOUISVILLE
FACULTY SENATE MEETING AGENDA

DATE: February 1, 2023

TIME: 3:00-5:00 PM

SITE: Chao Auditorium

CALL TO ORDER	Mueller
ACTION ITEM: Approval of the January Minutes	Mueller
DECLARATION: Of Appreciation to Dr. Gonzalez	Mueller
REPORT: University President	Schatzel
REPORT: Student Government	Sebastian
REPORT: Staff Senate	Patterson
REPORT: Faculty Senate Chair	Mueller
UPDATE: Emergency Management & Preparedness Plans	Christian
FIRST READING: Unit Documents – School of Medicine & School of Music	Cohn
ACTION ITEM: Program Proposal - Undergraduate Certificate in Sales	Harrington
ACTION ITEM: Center Proposal – Center for Positive Leadership	Harris
REPORT: University Provost	DePuy
REPORTS: Standing Committees	
• Academic Programs	Harrington
• Committee on Committees & Credentials	Gosser
• Executive Committee	Detmering
• Part-time Faculty	Fuller
• Planning & Budget	Harris
• REDBOOK & Bylaws	Cohn
OTHER REPORTS	
• AAUP Representative	Cunningham
• CODRE Representative	Rougier
• COSW Representative	Nasraoui
• Faculty Athletic Representative (FAR)	Wallace-Boaz
• ULARP Representative	Wise
OLD BUSINESS	
NEW BUSINESS	
ANNOUNCEMENTS	
ADJOURNMENT	