

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA

DATE: May 3, 2023 TIME: 3:00-5:00 PM SITE: Chao Auditorium

MEETING ONE: ANNUAL ELECTION MEETING

Call to Order

Mueller

ELECTION: Officers and Committee Representatives

Gosser

MEETING TWO: REGULAR MONTHLY MEETING

Call to Order

Mueller

ACTION ITEM: Approval of the [April Minutes](#)

Mueller

LISTENING SESSION: University President

Schatzel

REPORT: [University Provost](#)

Gonzalez

REPORT: Student Government

Sebastian/Depp

REPORT: [Staff Senate](#)

Patterson

REPORT: Faculty Senate Chair

Mueller

ACTION ITEM: [Proposal for Certificate in Health Care Systems Engineering](#)

Harrington

ACTION ITEM: [Proposal Certificate in the Business of Health Care](#)

Harrington

ACTION ITEM: [Program Closure – M.A. Spanish](#)

Harrington

REPORTS: Standing Committees

- Academic Programs
- Committee on Committees & Credentials
- [Executive Committee](#)
- [Part-time Faculty](#)
- [Planning & Budget](#)
- [REDBOOK & Bylaws](#)

Harrington

Gosser

Detmering

Fuller

Harris

Cohn

OTHER REPORTS

- AAUP Representative
- [COSW Representative](#)
- [Faculty Athletic Representative \(FAR\)](#)
- [ULARP Representative](#)

Cunningham

Nasraoui

Wallace-Boaz

Wise

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT