UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA DATE: JULY 5, 2023 TIME: 3:00-5:00 PM SITE: CHAO AUDITORIUM

Call to Order Mueller

ACTION ITEM: Approval of the <u>June Minutes</u> Mueller

REPORT: Interim University Provost Bradley

UPDATE: University Libraries Fox

REPORT: Student GovernmentDeppREPORT: Staff SenatePattersonREPORT: Faculty Senate ChairMueller

ACTION ITEM: Second Reading - Revised A&S Bylaws & Personnel Policy Cohn

INFORMATION ITEM: First Reading - Proposed Revisions to The REDBOOK Cohn

REPORTS: Standing Committees

Academic Programs
 Committee on Committees & Credentials
 Executive Committee
 Part-time Faculty
 Planning & Budget
 REDBOOK & Bylaws

Harrington

 Gosser
 Petmering
 Fuller
 Harris
 Cohn

OTHER REPORTS

AAUP Representative
 CODRE Representative
 COSW Representative
 Faculty Athletic Representative (FAR)
 Wallace-Boaz

• ULARP Representative Wise

OLD BUSINESS
NEW BUSINESS
ANNOUNCEMENTS

ADJOURNMENT