

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA

DATE: September 6, 2023 TIME: 3:00-5:00 PM SITE: Chao Auditorium

Call to Order	Mueller
ACTION ITEM: Approval of the July Minutes	Mueller
SPECIAL ELECTION: Committee Vacancies	Gosser
REPORT: Student Government	Depp
REPORT: Staff Senate	Patterson
REPORT: Faculty Senate Chair	Mueller
REPORT: Interim University Provost	Bradley
ANNUAL REPORT: Ombudsman	Tobin
ANNUAL REPORT: Annual Academic Report	Mueller
ACTION ITEM: Endorsement of Staff Senate Letter regarding Comp Study	Mueller
INFORMATION ITEM: First Reading – REDBOOK Changes to Chapter 4	Winters
INFORMATION ITEM: First Reading - Revised Law School Bylaws Redlined/Clean	Winters
ACTION ITEM: Second Reading - Proposed Revisions to The REDBOOK Ch.2	Winters
ACTION ITEMS: APC - Certificate Proposals	Ng
<ul style="list-style-type: none">• Proposal – Healthcare Management• Proposal – Healthcare Financial Management• Proposal – Healthcare Quality Project Management• Proposal – Population Healthcare Management	
REPORTS: Standing Committees	
<ul style="list-style-type: none">• Academic Programs• Committee on Committees & Credentials• Executive Committee• Part-time Faculty• Planning & Budget• REDBOOK & Bylaws	Hadley/Ng Gosser Wallace Fuller Harris Winters
OTHER REPORTS	
<ul style="list-style-type: none">• AAUP Representative• CODRE Representative• COSW Representative• Faculty Athletic Representative (FAR)• Sustainability Council• ULARP Representative	Cunningham Rougier Nasraoui Wallace-Boaz Tillquist Wise
OLD BUSINESS	
NEW BUSINESS	
ANNOUNCEMENTS	

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA

DATE: September 6, 2023

TIME: 3:00-5:00 PM

SITE: Chao Auditorium

ADJOURNMENT