

# UNIVERSITY OF LOUISVILLE

## FACULTY SENATE MEETING AGENDA

DATE: JANUARY 10, 2024

TIME: 3:00-5:00 PM

SITE: CHAO AUDITORIUM

### CALL TO ORDER

Mueller

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

Mueller

**REPORT:** [Interim University Provost](#)

Bradley

**UPDATE:** Web Improvement Project

Drees/Andersen/Peter

**UPDATE:** [Responsible Conduct of Research & Scholarship Policy](#)  
[RCRS Policy](#) – [RCRS Authorship](#) - [RCRS Training](#)

Ratterman

**REPORT:** Student Government

Depp

**REPORT:** [Staff Senate](#)

Patterson

**REPORT:** Faculty Senate Chair

Mueller

**SECOND READING:** [Kent School Revised Personnel Documents](#)

Winters

**SECOND READING:** [School of Nursing Revised Personnel Documents](#)

Winters

### REPORTS: Standing Committees

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

Ng

Gosser

Wallace

Fuller

Harris

Winters

### OTHER REPORTS

- AAUP Representative
- CODRE Representative
- COSW Representative
- [ULARP Representative](#)

Cunningham

Rougier

Nasraoui

Wise

### OLD BUSINESS

### NEW BUSINESS

### ANNOUNCEMENTS

### ADJOURNMENT