## UNIVERSITY OF LOUISVILLE

## FACULTY SENATE MEETING AGENDA

DATE: March 6, 2024 TIME: 3:00-5:00 PM SITE: CHAO AUDITORIUM

CALL TO ORDER	Mueller
ACTION ITEM: Approval of the <u>February Minutes</u>	Mueller
REPORT: University Provost	Bradley
UPDATE: Course Catalog Policy Revisions	Depuy/Willey
REPORT: Student Government REPORT: <u>Staff Senate</u> REPORT: Faculty Senate Chair	Underwood Patterson Mueller
<b>INFORMATION ITEM:</b> First Reading – Revised Library Unit documents Summary of Changes – Clean Version – Redlined Version	Winters
ACTION ITEM: Faculty Senate Bylaws Revisions – Elections Clean Version – Redlined Version	Gosser/Winters
REPORTS: Standing Committees Academic Programs <u>Committee on Committees &amp; Credentials</u> <u>Executive Committee</u> Part-time Faculty <u>Planning &amp; Budget</u> <u>REDBOOK &amp; Bylaws</u> OTHER REPORTS	Ng Gosser Wallace Fuller Harris Winters
<ul> <li>AAUP Representative</li> <li>CODRE Representative</li> <li>COSW Representative</li> <li><u>Sustainability Council</u></li> <li><u>ULARP Representative</u></li> </ul>	Cunningham Rougier Nasraoui Tillquist Wise

OLD BUSINESS NEW BUSINESS ANNOUNCEMENTS

ADJOURNMENT