

# UNIVERSITY OF LOUISVILLE

## FACULTY SENATE MEETING AGENDA

DATE: November 6, 2024      TIME: 3:00-5:00 PM      SITE: Chao Auditorium

<b>CALL TO ORDER</b>	Mueller
<b>SPECIAL ELECTION:</b> Ballot <a href="#">Planning &amp; Budget Committee</a>	Acklin
<b>ACTION ITEM:</b> Approval of the <a href="#">October Minutes</a>	Mueller
<b>REPORT:</b> University Provost	Bradley
<b>INFORMATION ITEM:</b> <a href="#">Course Modalities Standards</a>   <a href="#">Summary</a>	DePuy
<b>REPORT:</b> Student Government	Waddle
<b>REPORT:</b> <a href="#">Staff Senate</a>	Patterson
<b>REPORT:</b> Faculty Senate Chair	Mueller
<b>REPORT:</b> Faculty Grievance Officer	Trucios-Haynes
<b>REPORT:</b> University Ombudsman	Tobin
<b>ACTION ITEM:</b> <a href="#">Proposal for a Graduate Certificate in Analytics for Decision Making</a>	Ng
<b>ACTION ITEM:</b> <a href="#">Proposed Closure of Dentistry Certificates</a>	Ng
<b>INFORMATION ITEM:</b> Course Equity Grade Dashboard	Barrow/Boswell/Sweeney-Martin/Young
<b>INFORMATION ITEM:</b> <a href="#">University Club</a>	Barr-Pulliam
<b>REPORTS:</b> Standing Committees	
• <a href="#">Academic Programs</a>	Ng
• Committee on Committees & Credentials	Acklin
• <a href="#">Executive Committee</a>	Wallace
• <a href="#">Part-time Faculty</a>	Fuller
• Planning & Budget	Harris
• <a href="#">REDBOOK &amp; Bylaws</a>	Winters
<b>OTHER REPORTS</b>	
• AAUP Representative	Cunningham
• CODRE Representative	Rougier
• <a href="#">COSW Representative</a>	Nasraoui
• <a href="#">Sustainability Council</a>	Tillquist
• <a href="#">ULARP Representative</a>	Wise
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>ADJOURNMENT</b>	