

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA

DATE: October 2, 2024

TIME: 3:00-5:00 PM

SITE: HSC, CTR 101

CALL TO ORDER	Mueller
ACTION ITEM: Approval of the September Minutes	Mueller
REPORT: University Provost	Bradley
INTRODUCTION: Dean of the School of Nursing	Nash
FEEDBACK: Centers & Institutes	Bradley
INFORMATION ITEM: University Libraries	Fox
REPORT: Student Government	Waddle
REPORT: Staff Senate	Patterson
REPORT: Faculty Senate Chair	Mueller
ACTION ITEM: Annual Academic Report	Mueller
ACTION ITEM: Proposed Changes to Faculty Senate Bylaws Clean Redlined	Winters
ACTION ITEM: Unit Documents - Second Reading - College of Business Revised Bylaws Clean Redlined Explanation of Changes	Winters
INFORMATION ITEM: Cybersecurity Awareness Month	Williams
REPORTS: Standing Committees	
• Academic Programs	Ng
• Committee on Committees & Credentials	Acklin
• Executive Committee	Wallace
• Part-time Faculty	Fuller
• Planning & Budget	Harris
• REDBOOK & Bylaws	Winters
OTHER REPORTS	
• AAUP Representative	Cunningham
• CODRE Representative	Rougier
• COSW Representative	Nasraoui
• Faculty Athletic Representative (FAR)	Wallace-Boaz
• Sustainability Council	Tillquist
OLD BUSINESS	
NEW BUSINESS	
ANNOUNCEMENTS	
ADJOURNMENT	