

# UNIVERSITY OF LOUISVILLE

## FACULTY SENATE MEETING AGENDA

DATE: DECEMBER 4, 2024 TIME: 3:00-5:00 PM SITE: CHAO AUDITORIUM

<b>CALL TO ORDER</b>	Mueller
<b>ACTION ITEM:</b> Approval of the <a href="#">November Minutes</a>	Mueller
<b>REPORT:</b> University Provost	Bradley
<b>REPORT:</b> Student Government	Waddle
<b>REPORT:</b> <a href="#">Staff Senate</a>	Patterson
<b>REPORT:</b> Faculty Senate Chair	Mueller
<b>INFORMATION ITEM:</b> <a href="#">Program GPA Calculation</a>	DePuy
<b>REPORT:</b> <a href="#">Faculty Grievance Officer</a>	Trucios-Haynes
<b>ACTION ITEM:</b> <a href="#">Southern Police Institute Center Proposal</a>	Harris
<b>ACTION ITEM:</b> <a href="#">Graduate Certificate in Analytics for Engineering Decision-Making</a>	Ng
<b>REPORT:</b> Building Resilience In Campus Community ( <a href="#">BRICC</a> ) Coalition	Hall/Uberti
<b>REPORTS:</b> Standing Committees	
• <a href="#">Academic Programs</a>	Ng
• <a href="#">Committee on Committees &amp; Credentials</a>	Acklin
• <a href="#">Executive Committee</a>	Wallace
• <a href="#">Part-time Faculty</a>	Fuller
• <a href="#">Planning &amp; Budget</a>	Harris
• <a href="#">REDBOOK &amp; Bylaws</a>	Winters
<b>OTHER REPORTS</b>	
• AAUP Representative	Cunningham
• CODRE Representative	Rougier
• COSW Representative	Nasraoui
• <a href="#">Faculty Athletic Representative (FAR)</a>	Wallace-Boaz
• <a href="#">Sustainability Council</a>	Tillquist
• <a href="#">ULARP Representative</a>	Wise
• <a href="#">EVPRI Search Committee Member</a>	Fernandez
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>ADJOURNMENT</b>	