

# UNIVERSITY OF LOUISVILLE

## FACULTY SENATE MEETING AGENDA

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

<b>CALL TO ORDER</b>	Mueller
<b>ACTION ITEM:</b> <a href="#">Approval of the March minutes</a>	Mueller
<b>REPORT:</b> <a href="#">University Provost</a>	Bradley
<b>UPDATE:</b> <a href="#">Course Catalog Policy Revisions</a> —Class Attendance	DePuy/Willey
<b>REPORT:</b> Student Government	Depp
<b>REPORT:</b> <a href="#">Staff Senate</a>	Patterson
<b>REPORT:</b> Faculty Senate Chair	Mueller
<b>INFORMATION ITEM:</b> <a href="#">Community Engagement Strategic Plan</a>	Craddock
<b>UPDATE:</b> Blackboard Ultra	Thompson
<b>ACTION ITEM:</b> <a href="#">B.S. in Communication Sciences and Disorders</a>	Ng
<b>ACTION ITEM:</b> Second Reading – Revised Library Unit documents <a href="#">Summary of Changes</a> – <a href="#">Clean Version</a> – <a href="#">Redlined Version</a>	Winters
<b>ACTION ITEM:</b> Faculty Senate Bylaws changes - Elections <a href="#">Clean Version</a>   <a href="#">Redlined Version</a>	Gosser/Winters
<b>REPORTS:</b> Standing Committees	
• <a href="#">Executive Committee</a>	Wallace
• Academic Programs	Ng
• <a href="#">Committee on Committees &amp; Credentials</a>	Gosser
• <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="#">Sustainability Council</a>	Tillquist
• <a href="#">ULARP Representative</a>	Wise
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>ADJOURNMENT</b>	