

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA

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

CALL TO ORDER	Mueller
ACTION ITEM: Approval of the May Minutes	Mueller
REMARKS: University President	Schatzel
INTRODUCTION: Dean of the School of Public Health	Cardarelli
REPORT: University Provost	DePuy
UPDATE: UofL Athletics	Heird
DISCUSSION: Potential changes to the 2025–2026 Academic Calendar v.8	DePuy
REPORT: Student Government	Waddle
REPORT: Staff Senate	Patterson
REPORT: Faculty Senate Chair	Mueller
ACTION ITEM: Second Reading - School of Music Unit Documents <ul style="list-style-type: none">• Clean Version Redlined Version Summary of Revisions	Winters
ACTION ITEM: Undergraduate Certificate in Healthcare Skills	Ng
REPORT: Diversity, Equity & Inclusion Ad Hoc Committee Report	Fonseca-Greber
INFORMATION ITEM: Payroll Authorization Change	Alexander-Conte/Wurth
REPORTS: Standing Committees <ul style="list-style-type: none">• Academic Programs• Committee on Committees & Credentials• Executive Committee• Part-time Faculty• Planning & Budget• REDBOOK & Bylaws	Ng Gosser Wallace Fuller Harris Winters
OTHER REPORTS <ul style="list-style-type: none">• AAUP Representative• CODRE Representative• COSW Representative• Faculty Athletic Representative (FAR)• Sustainability Council• ULARP Representative	Cunningham Rougier Nasraoui Wallace-Boaz Tillquist Wise
OLD BUSINESS	
NEW BUSINESS	
ANNOUNCEMENTS	
ADJOURNMENT	