

# UNIVERSITY OF LOUISVILLE

## FACULTY SENATE MEETING AGENDA

DATE: SEPTEMBER 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="#">July Minutes</a>	Mueller
<b>INTRODUCTION:</b> School of Nursing Dean	Nash
<b>REPORT:</b> University Provost	Bradley
<b>PROPOSAL:</b> <a href="#">Draft Proposed Changes to Graduation Requirements</a>	DePuy
<b>REPORT:</b> Student Government	Waddle
<b>REPORT:</b> Staff Senate	Patterson
<b>REPORT:</b> Faculty Senate Chair <ul style="list-style-type: none"><li>• <a href="#">Annual Academic Report</a></li></ul>	Mueller
<b>REPORT:</b> <a href="#">Research Strategic Plan</a>	Klein/Merten/Logsdon
<b>UNIT DOCUMENTS: First Reading</b> - College of Business Revised Bylaws <a href="#">Clean</a>   <a href="#">Redlined</a>   <a href="#">Explanation of Changes</a>	Winters
<b>ACTION ITEM:</b> Proposed Changes to Faculty Senate Bylaws <a href="#">Clean</a>   <a href="#">Redlined</a>	Winters
<b>ACTION ITEMS:</b> Academic Programs Committee <ul style="list-style-type: none"><li>• <a href="#">Proposed Program Closure – B.S. in Health &amp; Human Performance</a></li><li>• <a href="#">Program Proposal – Ph.D. in Translational Bioengineering</a></li></ul>	Ng
<b>FEEDBACK:</b> <a href="#">Proposed Policy for Use and Display of Signage on Campus</a>	Mueller
<b>REPORTS: Standing Committees</b> <ul style="list-style-type: none"><li>• Academic Programs</li><li>• Committee on Committees &amp; Credentials</li><li>• <a href="#">Executive Committee</a></li><li>• Part-time Faculty</li><li>• Planning &amp; Budget</li><li>• REDBOOK &amp; Bylaws</li></ul>	Ng Gosser Wallace Fuller Harris Winters
<b>OTHER REPORTS</b> <ul style="list-style-type: none"><li>• AAUP Representative</li><li>• CODRE Representative</li><li>• COSW Representative</li><li>• Faculty Athletic Representative (FAR)</li><li>• Sustainability Council</li><li>• <a href="#">ULARP Representative</a></li></ul>	Cunningham Rougier Nasraoui Wallace-Boaz Tillquist Wise

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**OLD BUSINESS  
NEW BUSINESS  
ANNOUNCEMENTS**

**ADJOURNMENT**