UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA DATE: 1.8.2025 TIME: 3:00-5:00 PM SITE: TEAMS ONLY

CALL TO ORDER Mueller

ACTION ITEM: Approval of the <u>December Minutes</u> Mueller

REMARKS: University President Schatzel **REPORT:** University Provost Bradley

UPDATE: Inclusive Excellence Strategic Plan Lee/Whitlock

REPORT: Student Government Waddle
REPORT: Staff Senate Patterson
REPORT: Faculty Senate Chair Mueller

DISCUSSION ITEM: Center and Institute Policy Proposal

Memo – FAQ - Revised Establishment & Review Procedures – Revised Approval & Review Procedures

REPORTS: Standing Committees

Academic Programs
 Committee on Committees & Credentials
 Executive Committee
 Part-time Faculty
 Planning & Budget
 REDBOOK & Bylaws
 Ng
 Acklin
 Wallace
 Fuller
 Harris
 Winters

OTHER REPORTS

AAUP Representative
 CODRE Representative
 COSW Representative
 Faculty Athletic Representative (FAR)
 Sustainability Council
 ULARP Representative
 Cunningham
 Naugier
 Nasraoui
 Wallace-Boaz
 Tillquist
 ULARP Representative
 Wise

OLD BUSINESS NEW BUSINESS ANNOUNCEMENTS

ADJOURNMENT