

# UNIVERSITY OF LOUISVILLE

## Faculty Senate Meeting Agenda

Date: April 2, 2025 Time: 3:00-5:00 PM Site: Chao Auditorium

<b>Call to Order</b>	Mueller
<b>Action Item:</b> Approval of the <a href="#">March Minutes</a>	Mueller
<b>Introduction:</b> Twentieth University President	Bradley
<b>Discussion Item:</b> Presidential Appointment Process	Medley/Mueller
<b>HR Update:</b> Benefits Plan Changes	Clark
<b>Report:</b> Interim University Provost	Cardarelli
<b>Report:</b> Student Government	Waddle
<b>Report:</b> <a href="#">Staff Senate</a>	Patterson
<b>Report:</b> Faculty Senate Chair	Mueller
<b>Action Item:</b> <a href="#">Proposed Bylaws Amendment</a>	Mueller
<b>Action Item:</b> CEHD Proposed Graduate Certificates <ul style="list-style-type: none"><li>• <a href="#">Holistic Sports Coaching Education (HSCE)</a></li><li>• <a href="#">Instructional Computer Technology P-12 (ICT)</a></li><li>• <a href="#">Elementary Math Specialist P-5 (EMS)</a></li><li>• <a href="#">Classroom Reading P-12</a></li></ul>	Ng
<b>Update:</b> May 2025 Faculty Senate Elections – <a href="#">Draft Ballot</a>	Gosser
<b>Standing Committees' Reports</b> <ul style="list-style-type: none"><li>• <a href="#">Academic Programs</a></li><li>• <a href="#">Committee on Committees &amp; Credentials</a></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 Committee Reports</b> <ul style="list-style-type: none"><li>• AAUP Representative</li><li>• CODRE Representative</li><li>• <a href="#">COSW Representative</a></li><li>• <a href="#">Faculty Athletic Representative (FAR)</a></li><li>• <a href="#">Sustainability Council</a></li><li>• <a href="#">ULARP Representative</a></li></ul>	Cunningham Rougier Nasraoui Wallace-Boaz Tillquist Wise
<b>Old Business</b>	
<b>New Business</b>	
<b>Announcements</b>	
<b>Adjournment</b>	