

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA

DATE: SEPTEMBER 4, 2024 TIME: 3:00-5:00 PM SITE: CHAO AUDITORIUM

CALL TO ORDER	Mueller
ACTION ITEM: Approval of the July Minutes	Mueller
INTRODUCTION: School of Nursing Dean [<i>postponed</i>]	Nash
REPORT: University Provost <i>Enrollment and retention in great shape!</i>	Bradley
PROPOSAL: Draft Proposed Changes to Graduation Requirements [<i>tabled</i>]	DePuy
REPORT: Student Government	Waddle
REPORT: Staff Senate	Patterson
REPORT: Faculty Senate Chair <ul style="list-style-type: none">Annual Academic Report	Mueller
REPORT: Research Strategic Plan	Klein/Merten/Logsdon
UNIT DOCUMENTS: First Reading - College of Business Revised Bylaws Clean Redlined Explanation of Changes	Winters
ACTION ITEM: Proposed Changes to Faculty Senate Bylaws Clean Redlined	Winters
ACTION ITEMS: Academic Programs Committee <ul style="list-style-type: none">Proposed Program Closure – B.S. in Health & Human PerformanceProgram Proposal – Ph.D. in Translational Bioengineering	Ng
FEEDBACK: <u>Proposed Policy for Use and Display of Signage on Campus allegedly garnered most feedback ever received for a policy; robust in-person conversation revealed universal disapproval, citing that it is over-broad, removes low-cost option for sharing information with campus community, and would create an administrative burden of approval (along with potential for discrimination in approval).</u>	Mueller
<ul style="list-style-type: none">REPORTS: Standing CommitteesAcademic ProgramsCommittee on Committees & CredentialsExecutive CommitteePart-time FacultyPlanning & BudgetREDBOOK & Bylaws	Ng Gosser Wallace Fuller Harris Winters
OTHER REPORTS <ul style="list-style-type: none">AAUP Representative <i>requesting additional info about Faculty Compensation Study, and seeking opinions of Faculty Senators</i>CODRE RepresentativeCOSW RepresentativeFaculty Athletic Representative (FAR)Sustainability CouncilULARP Representative	Cunningham Rougier Nasraoui Wallace-Boaz Tillquist Wise

UNIVERSITY OF LOUISVILLE

FACULTY SENATE MEETING AGENDA

DATE: SEPTEMBER 4, 2024 TIME: 3:00-5:00 PM SITE: CHAO AUDITORIUM

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT