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DATE: June 3, 2020 TIME: 3:00-5:00 PM SITE: ONLINE TEAMS

## **Join Microsoft Teams Meeting**

+1 502-792-9582 United States, Louisville (Toll)

Conference ID: 308 128 65#

CALL TO ORDER Wallace-Boaz

**ACTION ITEM:** Approval of the minutes March, April, May Wallace-Boaz

ACTION ITEM: REDBOOK Committee – Unit Documents Second Reading Detmering

<u>Libraries Bylaws</u>

Libraries Personnel Document

**ACTION ITEM:** Academic Programs Committee - Certificate Proposals

• Certificate in Human Resources Leadership

• Certificate in Al in Medicine

**REPORT:** Student Government Barberie **REPORT:** Staff Senate Brown

REPORT: Faculty Senate Chair Wallace-Boaz

REPORT: Research Update Gardner

**REPORT**: University Provost Boehm **REPORT**: University President Bendapudi

**REPORTS:** Standing Committees of the Faculty Senate

Academic Programs
 Committee on Committees & Credentials
 Redbook and Bylaws
 Part-Time Faculty Committee
 Planning & Budget Committee
 Executive Committee
 Simpson

## **OTHER COMMITTEE REPORTS**

FACULTY ATHLETIC REPRESENTATIVE (FAR)

Wise

OLD BUSINESS NEW BUSINESS ANNOUNCEMENTS ADJOURNMENT