

Faculty Senate Meeting Agenda

DATE: July 6, 2016

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library, Belknap

Agenda Items for Presentation

1. CALL TO ORDER Feldhoff
2. **ACTION ITEM:** Approval of [Minutes from June 1, 2016](#) Feldhoff
3. **REPORT:** Staff Senate Brown
4. **REPORT:** Student Government Association Cooksey
5. **ACTION ITEM:** Redbook – [CEHD revised personnel documents](#) – 2nd reading; [School of Music Bylaws with Mission Statement](#) – 1st reading Metzmeier
6. **ACTION ITEM:** Governor Matt Bevin’s Executive Orders regarding the University of Louisville Board of Trustees – [Draft statement](#) Feldhoff
7. **DISCUSSION:** matters of interest to the Faculty Senate Feldhoff
8. **REPORT:** Executive Vice President and University Provost (4:00 p.m.) Pinto
9. Chair’s Report Feldhoff
10. **REPORTS:** Standing Committees of the Faculty Senate
 - Academic Programs Demuth
 - Committee on Committees & Credentials Foster
 - Redbook and Bylaws Wallace-Boaz
 - Part Time Faculty Peacock
 - Planning & Budget Committee Hadley
 - Executive Committee Trucios-Haynes
11. **REPORTS:** University-Wide Committees with Senate Representation
 - [Faculty Athletic Representative](#) (FAR) Wise
12. Old Business
13. New Business
14. Announcements
15. Adjournment