

**DATE: September 6, 2017**

**TIME: 3:00-5:00 PM**

**SITE: Chao Auditorium**

**CALL TO ORDER**

Trucios-Haynes

**MEMORIUM STATEMENT** – Dean Richard Clover, SPHIS

LaJoie

**MEMORIUM STATEMENT** – Dr. Susan Peacock, CEHD

Mills

**MEMORIUM STATEMENT** – Dr. Ron Sahoo, Mathematics

Riedel

**ACTION ITEM:** Approval of the [July minutes](#)

Trucios-Haynes

**ACTION ITEM:** Academic Programs Committee - [B.S. in Neuroscience](#)

Farrier

**REPORT:** Student Government

Fuller

**REPORT:** Staff Senate

Brown

**REPORT:** [Faculty Senate Chair](#)

Trucios-Haynes

**REPORT:** Interim Executive VP and University Provost

Billingsley

**REPORT at 4:00 p.m.:** Interim President

Postel

**REPORT:** Vice Provost for Diversity and International Affairs –

[University Diversity Plan](#)

Taylor-Archer

**REPORT:** Dean, Universities Libraries – Library Collections

Fox

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

- [Academic Programs](#)

Farrier

- Committee on Committees & Credentials

Foster

- Redbook and Bylaws

Metzmeier

- Part-Time Faculty Committee

Mills

- Planning & Budget Committee

Owen

- [Executive Committee](#)

Wallace-Boaz

**UNIVERSITY-WIDE COMMITTEES – Written Reports:**

[Faculty Athletic Representative \[FAR\]](#), [Human Resources Advisory Committee \[HRAC\]](#),

[President Search Faculty Consultation Committee \[PSFCC\]](#), [UofL Chapter of American Association of](#)

[University Professors \[AAUP\]](#), Commissions on Diversity and Racial Equality [CODRE], Commission on Status of Women [COSW]

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**