

DATE: June 27, 2018

TIME: 3:00-5:00 PM

SITE: BELKNAP CAMPUS – Chao Auditorium, Ekstrom Library

CALL TO ORDER

Trucios-Haynes

ACTION ITEM: Approval of the [May 2, 2018](#) and [June 6, 2018](#) minutes

Trucios-Haynes

ACTION ITEM: [Proposal for Franchise Management Certificate](#)

Farrier

REPORT: Student Government

Munoz

REPORT: Staff Senate

Brown

REPORT: Faculty Senate Chair

Trucios-Haynes

DISCUSSION:

Trucios-Haynes

- Budget Cut Impacts
- [Proposed Guidelines for Program Closures and Suspensions](#)
- [Attributes of a 21st Century Provost](#)
- Annual Reports from Committee Chairs including Standard Operating Procedures
- Meetings in August 2018, if needed
- Redbook 3.4.2 annual statement reviewing the academic program of the University and other concerns of the faculty and making appropriate recommendations

REPORT: Acting Interim Executive VP and University Provost

Boehm

REPORTS: Standing Committees of the Faculty Senate

- Academic Programs - [REPORT](#)
- Committee on Committees & Credentials
- Redbook and Bylaws
- Part-Time Faculty Committee
- Planning & Budget Committee
- Executive Committee - [REPORT](#)

Farrier

Foster

Willey

Fuller

Owen

Wallace-Boaz

UNIVERSITY-WIDE COMMITTEES – Written Reports:

Commissions on Diversity and Racial Equality [CODRE], Commission on Status of Women [COSW] Faculty Athletic Representative [[FAR](#)], Human Resources Advisory Committee [HRAC], UofL Chapter of American Association of University Professors [AAUP]

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT