

# Faculty Senate Meeting Agenda

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DATE: July 1, 2009  
TIME: 3:00-5:00 PM  
SITE: Chao Auditorium, Ekstrom Library

1. Call to Order Laning
2. Action Item: Approval of June minutes Laning
3. Report of the Student Government Association Rolf
4. Report of the Staff Senate Brown
5. Action Item: Motion to approve the Ph.D in Applied Sociology Smith
  - <https://docushare.louisville.edu/dsweb/Get/Document-34294/Pub+Hist+Grad+Cert+proposal+2009FINAL.doc>
  - <https://docushare.louisville.edu/dsweb/Get/Document-34414/Budget+June+8.xls>
  - <https://docushare.louisville.edu/dsweb/Get/Document-34415/support+letters+in+word.doc>
6. Action Item: Motion to approve Kent School Bylaws Willis
7. Report of the President Ramsey
8. Report of the Provost Willihnganz
9. Reports of the Standing Committees of the Faculty Senate
  - Academic Programs Smith
  - Committee on Committees & Credentials Golder
  - Libraries Weeks
  - REDBOOK & Bylaws Willis
  - Part Time Faculty Peacock
  - Planning & Budget Committee Steffen
  - Executive Committee Staat
10. Other Reports
  - Faculty Athletics Representative Wise
  - Human Resources Advisory Committee Feldhoff
  - Parking Advisory Committee Myers/Karp
  - Academic Technology Committee R. Barker
  - University Libraries Rader
  - Employee Assistance Program Heitzman
  - Bookstore Advisory Committee Hall
  - COSW Duncan
  - Student Care Committee Sullivan
11. Report of the Faculty Senate Chair Laning
12. Old Business
13. New Business
14. Announcements
15. Adjournment