

Faculty Senate
Meeting Agenda

DATE: June 2, 2010

TIME: 3:00-5:00 PM

SITE: **K Building, School of Nursing Rm K2003**

Agenda Items for Presentation

- | | |
|--|-------------|
| 1. Call to Order | Laning |
| 2. REQUIESCAT IN PACE: Dr. Jeffrey S. Shay | Willis |
| 3. Action Item: Approval of May minutes | Laning |
| 4. Report of the Provost | Willihnganz |
| 5. Report of the Student Government Association | Frizzell |
| 6. Report of the Staff Senate | Brown |
| 7. Action Item: First Reading - Changes to Redbook 4.2.2.C.
https://sharepoint.louisville.edu/sites/facultysenate/Documents/COSW%20Proposed%20Redbook%20Changes.pdf | Willis |
| 8. Action Item: First Reading - Dean of Libraries Job Description
https://sharepoint.louisville.edu/sites/facultysenate/Documents/Dean%20University%20Libraries%20Job%20Description%202010.pdf | Willis |
| 9. Report of the President | Ramsey |
| 10. 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 |
| 11. Other Reports | |
| • Academic Technology Committee | Barker |
| • Bookstore Advisory Committee | Hall |
| • COSW | Duncan |
| • Employee Assistance Program | Heitzman |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Parking Advisory Committee | Myers/Karp |
| • Student Care Committee | Karem |
| • University Libraries | Nichols |
| 12. Report of the Faculty Senate Chair | Laning |
| 13. Old Business | |
| 14. New Business | |
| 15. Announcements | |
| 16. Adjournment | |