

Faculty Senate Meeting Agenda

DATE: February 3, 2010

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

Agenda Items for Presentation

1. Call to Order Laning
2. Action Item: Approval of January minutes Laning
3. Report of the Student Government Association Rolf
4. Report of the Staff Senate Brown
5. Information Item: NCAA 2012 Certification Process Moorman
6. Action Item: Second Reading of Dental School Willis
Personnel Document, Speed School Bylaws & Redbook
<https://sharepoint.louisville.edu/sites/facultysenate/Documents/ULSD%20Faculty%20Personnel%20Document%20-%202009.pdf>

<https://sharepoint.louisville.edu/sites/facultysenate/Documents/SpeedSE%20Bylaws%20-%20Revisions%2011-17-07.pdf>

<https://sharepoint.louisville.edu/sites/facultysenate/Documents/Proposed%20Amendment%20to%20the%20Redbook110.pdf>
7. Action Item: School of Dentistry Certificate Programs Smith
<https://sharepoint.louisville.edu/sites/facultysenate/Documents/Forms/AllItems.aspx>
8. Report of the Provost Willihnganz
9. Legislative Update D'Andrea
Waldron
10. Reports of the Standing Committees of the Faculty Senate Smith
 - Academic Programs Golder
 - Committee on Committees & Credentials Weeks
 - Libraries Willis
 - REDBOOK & Bylaws Peacock
 - Part Time Faculty Steffen
 - Planning & Budget Committee Staat
 - Executive Committee
11. Other Reports Barker
 - Academic Technology Committee Hall
 - Bookstore Advisory Committee Laning
 - COSFL Feldhoff
 - COSW Metzmeier
 - Dining Services Advisory Committee

- Employee Assistance Program
- Faculty Athletics Representative
- Human Resources Advisory Committee

Heitzman
Wise
Feldhoff

- Parking Advisory Committee
- Student Care Committee
- University Libraries

Myers
Karem
Rader
Laning

12. Report of the Faculty Senate Chair

13. Old Business

14. New Business

15. Announcements

16. Adjournment