

Faculty Senate Meeting Agenda

DATE: April 7, 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 March minutes | Laning |
| 3. Report of the Student Government Association | Rolf |
| 4. Report of the Staff Senate | Brown |
| 5. Action Item: Motion to approve two new academic programs | Steffen |
| a. B.S. in American Sign Language Interpreting Studies
https://sharepoint.louisville.edu/sites/facultysenate/Documents/BSASLIS.pdf | |
| b. Graduate Certificate in Translation
https://sharepoint.louisville.edu/sites/facultysenate/Documents/TRANSLATION%20PROPOSAL%202010.doc | |
| 6. Report of the President and Provost | Willihnganz |
| 7. 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 |
| 8. Other Reports | |
| • Academic Technology Committee | Barker |
| • Bookstore Advisory Committee | Hall |
| • COSFL | Laning |
| • COSW | Feldhoff |
| • Dining Services Advisory Committee | Metzmeier |
| • Employee Assistance Program | Heitzman |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Parking Advisory Committee | Karp |
| • Student Care Committee | Karem |
| • University Libraries | Nichols |
| 9. Report of the Faculty Senate Chair | Laning |

10. Old Business
11. New Business
12. Announcements
13. Adjournment