

Faculty Senate
Meeting Agenda

DATE: December 1, 2010

TIME: 3:00-5:00 PM

SITE: Ekstrom Library, Chao Auditorium

Agenda Items for Presentation

- | | |
|---|-----------------|
| 1. Call to Order | Staat |
| 2. Action Item: Approval of minutes | Staat |
| 3. Report of the Student Government Association | Frizzell |
| 4. Report of the Staff Senate | Brown |
| 5. Action Item: Second reading: revised personnel documents | Willis |
| a. Speed School | |
| b. Kent School | |
| 6. Volunteers needed for Student Conduct Hearing Board (5) | Staat |
| 7. Volunteers needed for Ad Hoc Committee on the Knight Commission Report on Intercollegiate Athletics. (2) | Staat |
| 8. Report on UofL Foundation - 3:15 | Curtin, Howarth |
| 9. Report of the Provost - 3:40 | Willihnganz |
| 10. Report of the President - 4:00 | Ramsey |
| 11. Report on Guidelines for Interacting with the Press - 4:30 | Hebert, et. al |
| 12. Reports of the Standing Committees of the Faculty Senate | |
| • Academic Programs | DeMuth |
| • Committee on Committees & Credentials | Barnes |
| • Libraries | Weeks |
| • REDBOOK & Bylaws | Willis |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Klotz |
| • Executive Committee | Steffen |
| 13. Other Reports | |
| • Academic Technology Committee | Barker |
| • Bookstore Advisory Committee | Makris |
| • COSFL | Staat |
| • COSW | Duncan |
| • Dining Services Advisory Committee | Metzmeier |
| • Employee Assistance Program | Heitzman |
| • Faculty Athletics Representative | Wise |
| • Human Resources Advisory Committee | Feldhoff |
| • Parking Advisory Committee | Karp/Roberts |
| • Student Care Committee | Karam |
| • University Libraries | Nichols |
| 14. Report of the Faculty Senate Chair | Staat |
| 15. Old Business | |
| 16. New Business | |
| 17. Announcements | |
| 18. Adjournment | |