

# Faculty Senate Meeting Agenda

DATE: January 12, 2011

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. Report on the UofL Foundation (3:10)                     | Curtin/Howarth |
| 6. Report of the Provost (3:30)                             | Willihnganz    |
| 7. Report of the President (4:00)                           | Ramsey         |
| 8. 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        |
| 9. 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        |
| 10. Report of the Faculty Senate Chair                      | Staat          |
| 11. Old Business  |                |
| 12. New Business  |                |
| 13. Announcements   |                |
| 14. Adjournment   |                |