

Faculty Senate  
Meeting Agenda

DATE: December 5, 2012

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

**Agenda Items for Presentation**

1. Call to Order Steffen
2. Action Item: Approval of [minutes from 11/7/12](#) Steffen
3. Report of the Staff Senate Brown
4. **Informational Item:** University Hospital/Kentucky One Affiliation (3:10) Dunn
5. Report of the President (3:30) Ramsey
6. Report of the Provost (3:45) Willihnganz
7. **Informational Item:** [Student Government Association A+ Proposal](#) Mattingly
  
8. **Reports of the Standing Committees of the Faculty Senate**
  - Academic Programs Demuth
  - Committee on Committees & Credentials Sahoo
  - [Libraries](#) Kuwabara
  - REDBOOK & Bylaws Makris
  - [Part Time Faculty](#) Peacock
  - Planning & Budget Committee Bradshaw
  - [Executive Committee](#) Feldhoff
  
9. **University-Wide Committees with Senate Representation** Online
  
10. **Chair's Report** Steffen
11. New Business
12. Announcements – The next meeting will be held on the SECOND Wednesday, January 9, 2013.
13. Adjournment