

Faculty Senate
Meeting Agenda

DATE: October 2, 2013

TIME: 3:00-5:00 PM

SITE: School of Dentistry Room 125

Agenda Items for Presentation

1. Call to Order Steffen
2. **IN MEMORIAM:** Dr. Arthur "Van" Stewart Staat
3. **Action Item:** [Approval of minutes from 9/4/13](#) Steffen
4. Welcome from Dean Blakely – School of Public Health and Information Sciences Blakely
5. Report from The Commission on Diversity and Racial Equality (3:15) Jones
6. Report of the Student Government Association Ford
7. [Report of the Staff Senate](#) Brown
8. Report of the President (3:25) Ramsey
9. Report of the Provost (3:40) Willihnganz
10. Report from HR – Health Plan Update and "Cardinal Kudos" (4:00) Connally
11. **Reports of the Standing Committees of the Faculty Senate**
 - [Academic Programs](#) Demuth
 - [Committee on Committees & Credentials](#) Sahoo
 - Libraries Kuwabara
 - [REDBOOK & Bylaws](#) Wallace-Boaz
 - [Part Time Faculty](#) Peacock
 - Planning & Budget Committee Holtze
 - [Executive Committee](#) Feldhoff
12. **University-Wide Committees with Senate Representation** Online
13. FAR Wise
14. Chair's Report Steffen
15. Old Business
16. New Business
 - a. [Faculty Senate Committee on Libraries](#) Steffen
 - b. 21st Century University (www.louisville.edu/21stcentury/committees) Holtze
17. Announcements
18. Adjournment