

Faculty Senate Meeting Agenda

DATE: October 7, 2015

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library, Belknap

Agenda Items for Presentation

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| 1. CALL TO ORDER | Feldhoff |
| 2. ACTION ITEM: Approval of Minutes from September 2, 2015 | Feldhoff |
| 3. REPORT: Student Government Association | Stewart |
| 4. REPORT: Staff Senate | Brown |
| 5. REPORT: FS <i>ad hoc</i> Committee on Presidential Compensation | Steffen |
| 6. ACTION ITEM: Meeting Dates for Faculty Senate Meeting in 2015-2016 | Feldhoff |
| 7. ACTION ITEM: CCC - Election for Faculty Senate Vacant Positions (Ballot) | Foster |
| 8. ACTION ITEM: Redbook – College of Business personnel document , 2 nd reading | Wallace-Boaz |
| 9. ACTION ITEM: Planning & Budget – Proposal for the Commonwealth Institute of Kentucky | Austin |
| 10. REPORT: University President - Dr. James R. Ramsey | Ramsey |
| 11. REPORT: University Provost – Dr. Neville Pinto | Pinto |
| 12. REPORTS: Standing Committees of the Faculty Senate | |
| • Academic Programs | Demuth |
| • Committee on Committees & Credentials | Foster |
| • Redbook and Bylaws | Wallace-Boaz |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Austin |
| • Executive Committee | Trucios-Haynes |
| 13. REPORTS: University-Wide Committees with Senate Representation
Faculty Athletic Representative – Report & CAP Report | Wise |
| 14. Chair's Report | Feldhoff |
| 15. Old Business | |
| 16. New Business | |
| 17. Announcements | |
| 18. Adjournment | |