

FACULTY SENATE MEETING AGENDA

DATE: December 7, 2016

TIME: 3:00-5:00 PM

SITE: Chao Auditorium

Agenda Items for Presentation

CALL TO ORDER Trucios-Haynes

MEMORIUM RESOLUTION - Dr. Steven R. Myers, Department of Pharmacology and Toxicology (Endorsing the [Resolution of the Department](#)) Trucios-Haynes

ACTION ITEM: Approval of the minutes – [November 2, 2016](#) Trucios-Haynes

REPORT: Student Government Cooksey

REPORT: Staff Senate Brown

REPORT: [Faculty Senate Chair](#) Trucios-Haynes

DISCUSSION ITEMS: Trucios-Haynes

- SACSCOC Accreditation
- Reaffirmation of Faculty Senate Statement of October 5, 2016 (see reverse)
- Chairman Benz Letter to Campus Community
- Election of Faculty Committee for future presidential search

REPORT: Interim Executive VP and University Provost Billingsley

REPORT: On behalf of Acting University President Pinto Billingsley

REPORTS: Standing Committees of the Faculty Senate

- Academic Programs Demuth
- [Committee on Committees & Credentials](#) Foster
- Redbook and Bylaws Metzmeier
- [Part-Time Faculty Committee](#) Peacock
- [Planning & Budget Committee](#) Hadley
- [Executive Committee](#) Wallace-Boaz

REPORTS: University-Wide Committees with Senate Representation

- Faculty Athletic Representative (FAR) – Elaine Wise

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

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PROPOSED ACTION:

The Faculty Senate of the University of Louisville reaffirms our Statement of October 5, 2016:

- Endorsing the Student Government Resolution of September 13, 2016 stating the SGA “official position that Governor Bevin should promptly appoint appropriate citizen members to the Board of Trustees so that it is properly constituted with the necessary racial minority representation in compliance with KRS 164.821(5), so that University business important to all members of the University community, students included, may proceed.
- Recommending that Governor Bevin move the University’s Board of Trustees toward compliance regarding party affiliation in an expedient manner.

Proposed Addition to the Reaffirmation:

- We emphatically oppose any action by Governor Bevin that threatens the University’s accreditation with SACS or represents external influence of the Board of Trustees in violation of SACS standards.