

DATE: October 4, 2017
TIME: 3:00-5:00 PM
SITE: HSC – Dental School - Room 119

CALL TO ORDER	Trucios-Haynes
MEMORIUM STATEMENT – Dr. Susan Peacock	Mills
ACTION ITEM: Approval of the minutes	Trucios-Haynes
ACTION ITEM: Senate Committee Elections	Foster
ACTION ITEM: Academic Programs Committee – Certificate in Biostatistics	Farrier
REPORT: Student Government	Fuller
REPORT: Staff Senate	Brown
REPORT: Faculty Senate Chair	Trucios-Haynes
REPORT: Interim Executive VP and University Provost	Billingsley
REPORT at 4:00 p.m.: Interim President	Postel
REPORT: Dean, College of Business	Mooradian
REPORT: Title IX & ADA Coordinator	Bigelow
REPORTS: Standing Committees of the Faculty Senate	
• Academic Programs	Farrier
• Committee on Committees & Credentials	Foster
• Redbook and Bylaws	Metzmeier
• Part-Time Faculty Committee	Mills
• Planning & Budget Committee	Owen
• Executive Committee	Wallace-Boaz
UNIVERSITY-WIDE COMMITTEES – Written Reports:	
Faculty Athletic Representative [FAR] , Human Resources Advisory Committee [HRAC], President Search Faculty Consultation Committee [PSFCC] , UofL Chapter of American Association of University Professors [AAUP] , Commissions on Diversity and Racial Equality [CODRE], Commission on Status of Women [COSW]	
• Report of Banking RFP Committee	Bruce
OLD BUSINESS	
NEW BUSINESS	
ADJOURNMENT	