

DATE: November 1, 2017
TIME: 3:00-5:00 PM
SITE: Chao Auditorium

CALL TO ORDER

Trucios-Haynes

ACTION ITEM: [Approval of the minutes](#)

Trucios-Haynes

ACTION ITEM: [School of Medicine Bylaws](#) – First Reading

Metzmeier

ACTION ITEM: [Academic Programs Committee](#) – Suspension of
Paralegal Program

Farrier

REPORT: [Student Government](#)

Fuller

REPORT: Staff Senate

Brown

REPORT: Faculty Senate Chair

Trucios-Haynes

REPORTS ONLINE:

- [Interim Executive VP and University Provost](#)
- [Interim University President](#)

Billingsley

Postel

REPORT: [UofL Foundation, Interim Executive Director/COO](#)

Sherman

REPORT: Interim Chief Operations Officer

Smith

DISCUSSION ITEM: [President Forum](#) & Suggested Priorities

Trucios-Haynes

REPORTS: Standing Committees of the Faculty Senate

- [Academic Programs](#)
- Committee on Committees & Credentials
- [Redbook and Bylaws](#)
- Part-Time Faculty Committee
- Planning & Budget Committee
- [Executive Committee](#)

Farrier

Foster

Metzmeier

Fuller

Owen

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]

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT