

Revised Agenda
DATE: December 6, 2017
TIME: 3:00-5:00 PM
SITE: Chao Auditorium

CALL TO ORDER

Wallace-Boaz

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

Wallace-Boaz

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

Metzmeier

ACTION ITEM: Academic Programs Committee – College of Business
proposal for [M.S. in Business Analytics](#)

Farrier

ACTION ITEM: Committee on Committees and Credentials – [Election Ballot](#)

Foster

REPORT: Student Government - [Online](#)

Fuller

REPORT: Staff Senate

Brown

REPORT: Faculty Senate Chair - [Online](#)

Trucios-Haynes

REPORT: The Faculty Role in Student Retention from the Vice Provost
in Enrollment Management and Director of Student Success
in UG Administration [Online](#)

Begany & Dablow

REPORT at 4:00 p.m.: Interim President

Postel

REPORT: Interim Executive VP and University Provost - [Online](#)

Billingsley

REPORTS: Standing Committees of the Faculty Senate

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

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