

DATE: January 10, 2018

TIME: 3:00-5:00 PM

SITE: Chao Auditorium

CALL TO ORDER

Trucios-Haynes

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

Trucios-Haynes

ACTION ITEM: Academic Programs Committee

Farrier

- SPHIS - [MS in Health Data Analytics](#)
- SPHIS - [MS in Health Administration](#)

REPORT: [Student Government](#)

Fuller

REPORT: Staff Senate

Brown

REPORT: Faculty Senate Chair

Trucios-Haynes

DISCUSSION: [President's Forums & Suggested Priorities](#)

to meet 2020 Plan Goals

Trucios-Haynes

- What objectives under each pillar do faculty prioritize?
- Are there other objectives the University should pursue?

REPORT: Interim Executive VP and University Provost – [Report](#)

Billingsley

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

Postel

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

Willey

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

ANNOUNCEMENTS – [Listening Tour Note & Schedule](#)

ADJOURNMENT