

DATE: February 7, 2018

TIME: 3:00-5:00 PM

SITE: Chao Auditorium

CALL TO ORDER Trucios-Haynes

IN MEMORIAM: [Dr. Ruth Huber](#) Trucios-Haynes

ACTION ITEM: Approval of the [January 10, 2018 minutes](#) Trucios-Haynes

REPORT: Student Government – [Letter to Faculty](#) Fuller

REPORT: Staff Senate Brown

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

DISCUSSION: Trucios-Haynes

- Budget Survey & Priorities
- [President's Forums & Suggested Priorities](#) to meet 2020 Plan Goals
 - 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 Farrier
- Committee on Committees & Credentials Foster
- Redbook and Bylaws Willey
- Part-Time Faculty Committee Fuller
- 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]

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT