

DATE: April 4, 2018
TIME: 3:00-5:00 PM
SITE: Chao Auditorium

CALL TO ORDER

Trucios-Haynes

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

Trucios-Haynes

ACTION ITEM: Redbook Committee

- **Second Reading – Dental School Revised Bylaws**

Willey

REPORT: Student Government

Fuller

REPORT: Staff Senate

Brown

REPORT: Faculty Senate Chair

Trucios-Haynes

DISCUSSION:

- Budget Bill, CPE, and proposed Faculty Senate Program Closure Guidelines

Trucios-Haynes,
Farrier, Owen

REPORT: Interim Executive VP and University Provost

Billingsley

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

ADJOURNMENT