

DATE: May 2, 2018
TIME: 3:00-5:00 PM
SITE: Chao Auditorium

CALL TO ORDER

Trucios-Haynes

MEETING ONE – ANNUAL ELECTION MEETING

- **REPORT:** Interim President
- **ELECTION:** Officers and Committee Representatives - [2018 Ballot](#)

Postel

Foster

MEETING TWO – REGULAR MONTHLY MEETING

Trucios-Haynes

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

ACTION ITEM: Proposal for Center for Healthy Air Water and Soil ([CHAWS](#))

Owen

ACTION ITEM: Proposal for [Certificate in Geospatial Technology](#)

Farrier

REPORT: Student Government

Fuller

REPORT: Staff Senate

Brown

REPORT: [Faculty Senate Chair](#)

Trucios-Haynes

REPORT: Interim Executive VP and University Provost

Billingsley

INTRODUCTION & REPORT: Colin Crawford, Dean, Brandeis School of Law

Crawford

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