

DATE: MAY 1 , 2019
TIME: 3:00-5:00 PM
SITE: CHAO AUDITORIUM

CALL TO ORDER

Wallace-Boaz

MEETING ONE – ANNUAL ELECTION MEETING

Foster

ELECTION: Officers and Committee Representatives - [Ballot 2019](#)

MEETING TWO – REGULAR MONTHLY MEETING

ACTION ITEM: Approval of the [April 3, 2019 meeting minutes](#)

Wallace-Boaz

ACTION ITEM: Senate Recognition

Wallace-Boaz

ACTION ITEM: [Guidelines for Hiring Part-Time Faculty](#)

Fuller

REPORT: Student Government

Collins

REPORT: Staff Senate

Brown

REPORT: [Faculty Senate Chair](#)

Wallace-Boaz

REPORT: University President

Bendapudi

REPORT: University Provost

Boehm

REPORT: [UofL Foundation](#)

Sherman

REPORT: [Strategic Planning Update](#)

Bumpous/DePuy

UPDATE: [EVP-RI Search](#)

Mohsen/Jortani

REPORTS: Standing Committees of the Faculty Senate

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

Ng

Foster

Ferré

Fuller

Bruce

Owen

OTHER COMMITTEE REPORTS

- [Faculty Athletic Representative \(FAR\)](#)
- Human Resources Advisory Committee (HRAC)

Wise

Bruce

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT