

DATE: OCTOBER 2 , 2019
TIME: 3:00-5:00 PM
SITE: HSC- CTR 101/102

CALL TO ORDER

Wallace-Boaz

ACTION ITEM: Approval of the [September 4](#) minutes

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ACTION ITEM: Academic Programs Committee – Second Reading

Harris

- [Revised Unit Documents - CEHD](#)

REPORT: University President

Bendapudi

REPORT: University Provost

Boehm

REPORT: [Cards Come Together](#) – Day of Service

Fitzpatrick

REPORT: [Faculty Grievance Officer](#)

Powell

REPORT: University Ombuds

Tobin

REPORT: [Student Government](#)

Collins

REPORT: [Staff Senate](#)

Brown

REPORT: [Faculty Senate Chair](#)

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DISCUSSION: Provost Search

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- [Attributes of a UofL Provost](#)

REPORTS: Standing Committees of the Faculty Senate

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

Ng

Foster

Owen

Fuller

Bruce

Detmering

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT