

Faculty Senate Meeting Agenda

DATE: April 6, 2016

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library, Belknap

Agenda Items for Presentation

- | | |
|---|----------------|
| 1. CALL TO ORDER | Feldhoff |
| 2. ACTION ITEM: Approval of Minutes from March 2, 2016 | Feldhoff |
| 3. REPORT: Staff Senate | Brown |
| 4. REPORT: Student Government Association | Stewart |
| 5. ACTION ITEM: Redbook – CEHD revised personnel documents – second reading;
Revised Sabbatical Leave Policy – second reading | Wallace-Boaz |
| 6. Faculty Grievance Officer Report | Trucios-Haynes |
| 7. Executive Session – Motion to recess to discuss Personnel Matters pursuant
to KRS 61.810(1)(f) | Feldhoff |
| 9. Chair’s Report | Feldhoff |
| 10. REPORTS: Standing Committees of the Faculty Senate | |
| • Academic Programs | Demuth |
| • Committee on Committees & Credentials | Foster |
| • Redbook and Bylaws | Wallace-Boaz |
| • Part Time Faculty | Peacock |
| • Planning & Budget Committee | Hadley |
| • Executive Committee | Trucios-Haynes |
| 11. REPORTS: University-Wide Committees with Senate Representation | |
| 12. Old Business | |
| 13. New Business | |
| 14. Announcements | |
| 15. Adjournment | |