

MEMORANDUM

TO: All Faculty Senate Members
FROM: Dr. Arlen Chase
Chair, Faculty Senate
DATE: August 20, 2004
SUBJECT: Faculty Senate Reception and Meeting

DATE: August 26, 2004
TIME: Reception at 3:30 p.m. and Meeting at 4:00 p.m.
ROOM: Student Union, Key West 218

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of *April 22, 2004*
4. Announcements and Recognition of Guests
5. Old Business
6. New Business
 - Constitution Revision
 - Standing Committee Reports
 - Budget & Administrative** - Dr. Charles Kelliher
 - Graduate Council** - Dr. Stephen Goodman
 - Personnel** - Dr. Mark Kamrath
 - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
7. Other
 - "Why UCF is not a member of AAU" presentation by Julie Per-Armacost