MEMORANDUM

TO: Faculty Senate Committee

FROM: Manoj Chopra
Chair, Faculty Senate

DATE: August 18, 2005

SUBJECT: Faculty Senate Meeting

DATE: Thursday, August 25, 2005
TIME: 4:00 p.m.
ROOM: Student Union Key West Room 218

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of April 21, 2005
4. Announcements and Recognition of Guests
5. Old Business
6. New Business
   - Resolution - TIP/SoTL Reductions
   - Establish TIP/RIA/SoTL Ad Hoc Subcommittee to Study the Criteria and Procedures.
   - Resolution - Support for Proposal for a New Medical School at UCF.
7. Other Issues