

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**