

MEMORANDUM

Date: October 21, 2009
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on October 29, 2009

Meeting Date: Thursday, October 29, 2009
Meeting Time: 4:00-6:00 p.m.
Meeting Location: Student Union Key West, Room 218

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of** *September 17, 2009 and October 1, 2009*
4. **Announcements and Recognition of Guests**
 - Provost's Update
5. **Old Business**

None
6. **New Business**
 - Inclusion of attendance history with Senate minutes
 - Strategic Plan – *Al Harms*
 - Soldiers to Scholars - *Alzo Reddick*
7. **Standing Committee Reports**
 - Budget and Administrative Committee – *Annette Khaled*
 - Graduate Council – *Jim Moharam*
 - Personnel Committee – *Kevin Haran*
 - UPCC – *Jill Fjelstul*
8. **Other**
9. **Adjournment**