

MEMORANDUM

Date: November 13, 2009
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on November 19, 2009

Meeting Date: Thursday, November 19, 2009
Meeting Time: 4:00-6:00 p.m.
Meeting Location: Student Union Key West, Room 218

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of** *October 29, 2009*
4. **Announcements and Recognition of Guests**
 - Provost's Update
5. **Old Business**
 - Report on College of Medicine TIP, RIA, and SOTL document approval
 - Update for Fall 2009 SPol
6. **New Business**
 - Emergency Management Plan – *Jeff Morgan*
 - Resolution 2009-2010-1 Promotion Stream for Instructors/Lecturers (*from Personnel*)
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**