

MEMORANDUM

Date: February 18, 2010
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: **Faculty Senate Meeting on February 25, 2010**

Meeting Date: Thursday, February 25, 2010
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 *November 19, 2009***
4. **Announcements and Recognition of Guests**
 - Provost's Update
 - Approval of Resolution 2009-2010-1 Promotion Streams for Instructors/Lecturers
5. **Old Business**

None.
6. **New Business**
 - Online Library Resources – *Athena Hoepfner*
 - Revised Graduate Credit Policies (*from the Graduate Council*)
 - ◆ Transfer Credit Policy
 - ◆ Dual Degree Shared Credit Policy
7. **Standing Committee Reports**
 - Budget and Administrative Committee – *Annette Khaled*
 - Graduate Council – *Jim Moharam*
 - Personnel Committee – *Kevin Haran*
 - UPCC – *Jill Fjelstul*
8. **Adjournment**