

MEMORANDUM

Date: April 16, 2009
TO: All Faculty Senate Members
FROM: Manoj Chopra
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on April 23, 2009

Meeting Date: Thursday, April 23, 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 *March 26, 2009***
4. **Announcements and Recognition of Guests**
5. **Old Business**
 - ◆ Information item: Student Perception of Instruction forms
6. **New Business**
 - ◆ *Introduction of Members*
 - ◆ *Election of Officers for the 2009-2010 Senate*

Nominations by the Steering Committee:

Chair: Dr. Ida Cook, College of Sciences
Vice Chair: Dr. Diane Wink, College of Nursing
Secretary: Dr. Alain Kassab, College of Engineering and Computer Science

Additional nominations may be made from the floor.
 - ◆ *Establishment of the Steering Committee for 2009-2010*

In addition to the elected officers of the Senate and the immediate past chair of the Senate, the Steering Committee will need the following:

 - (4) members from the College of Arts & Humanities
 - (2) members from the College of Business Administration
 - (2) members from the College of Education

- (2) members from the College of Engineering and Computer Science
- (2) member from the College of Health and Public Affairs
- (1) member from the College of Medicine
- (1) member from the College of Nursing
- (1) member from the College of Optics and Photonics
- (4) members from the College of Sciences
- (1) member from the Rosen College of Hospitality Management
- (1) member from the University Libraries

Members are elected by the senators from each of the colleges.

◆ *Establishment of the Committee on Committees for 2009-2010*

The Committee on Committees is chaired by the Vice Chair of the Senate and has one Steering Committee member from each college and the immediate past chair of the Senate.

7. Adjournment