

# MEMORANDUM

**Date:** August 19, 2009  
**TO:** All Faculty Senate Members  
**FROM:** Ida Cook  
Chair, Faculty Senate  
**SUBJECT:** Faculty Senate Meeting on August 27, 2009

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Meeting Date: Thursday, August 27, 2009  
Meeting Time: 4:00-5:30 p.m. (reception begins at 5:30)  
Meeting Location: Student Union Cape Florida, Room 316 (*please note the non-standard location*)

## A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of** *April 23, 2009 and June 4, 2009*
4. **Announcements and Recognition of Guests**
  - ◆ Provost's Update
  - ◆ Textbook Affordability update – *Dr. Diane Chase*
5. **Old Business**
  - ◆ Student Perception of Instruction content revisions  
(copies of the proposed revisions are available at <http://www.facultysenate.ucf.edu/>)
6. **New Business**
  - ◆ Student Perception of Instruction online implementation – *Dr. Joel Hartman*
  - ◆ H1N1 (Swine Flu) Virus response – *Dr. Bob Wirag*
  - ◆ Conflict of Interest form online implementation – *Dr. Lin Huff-Corzine*
7. **Adjournment**

***A reception will follow the meeting.***