

MEMORANDUM

Date: September 11, 2009
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on September 17, 2009

Meeting Date: Thursday, September 17, 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 August 27, 2009**
4. **Announcements and Recognition of Guests**
 - Provost's Update
5. **Old Business**
 - College Budget updates
 - Conflict of Interest form online implementation – *Lin Huff-Corzine and Doug Backman*
 - Report on TIP, RIA, and SOTL document approval
 - Student Perception of Instruction content revisions – *Diane Wink*
(drafts of the proposed content are available at <http://www.facultysenate.ucf.edu/>)
6. **New Business**
 - None
7. **Standing Committee Reports**
 - Budget and Administrative Committee – *Patrick LiKamWa*
 - Graduate Council – *Stephen Goodman*
 - Personnel Committee – *Arlen Chase*
 - UPCC – *Bob Pennington*
8. **Other**
9. **Adjournment**