

# MEMORANDUM

**Date:** November 12, 2010  
**TO:** All Faculty Senate Members  
**FROM:** Ida Cook  
Chair, Faculty Senate  
**SUBJECT:** Faculty Senate Meeting on November 18, 2010

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Meeting Date: Thursday, November 18, 2010  
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 *September 23, 2010***
4. **Announcements and Recognition of Guests**
  - Provost's Update
5. **Old Business**

None.
6. **New Business**
  - "Study Union" Program – *Suzi Halpin*
  - Resolution 2010-2011-1 Promotion of Non Tenure-Earning Assistant and Associate Professors (*from Personnel Committee*)
  - Strategic Plan – *Al Harms*
7. **Standing Committee Updates**
  - Budget and Administrative Committee – *Carla Poindexter*
  - Graduate Council – *Jim Moharam*
  - Personnel Committee – *Kevin Haran*
  - UPCC – *Jill Fjelstul*
8. **Adjournment**