MEMORANDUM

Date: February 10, 2011
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on February 17, 2011

Meeting Date: Thursday, February 17, 2011
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 January 20, 2011

4. Announcements and Recognition of Guests
   - Provost’s Update

5. Old Business
   None.

6. New Business
   - Resolution 2010-2011-3 Approval of the Proposed Student Perception of Instruction Form (from Steering)
   - Resolution 2010-2011-4 Evaluation of the Proposed Student Perception of Instruction Form (from Steering)

7. Standing Committee Updates
   - Budget and Administrative Committee – Carla Poindexter
   - Graduate Council – Jim Moharam
   - Personnel Committee – Kevin Haran
   - UPCC – Jill Fjelstul

8. Adjournment