MEMORANDUM

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

Meeting Date: Thursday, March 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 February 17, 2011

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

5. Old Business
   - Resolution 2010-2011-3 Approval of the Proposed Student Perception of Instruction Form
     (from Steering)

6. New Business
   - Resolution 2010-2011-4 Evaluation of the Proposed Student Perception of Instruction Form
     (from Steering)
   - Resolution 2010-2011-5 Revision to Policy Concerning Appointment and Evaluation of Chairs
     and Directors (from Personnel)
   - Resolution 2010-2011-6 Graduate Training Requirement in Academic Integrity and the
     Responsible Conduct of Research (from Graduate Council)

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

8. Adjournment

   If the discussion of the SPoI or other business is not completed, the Senate will recess instead of
   adjourn, and the meeting will be resumed Thursday, March 31 at 4:00 p.m. in the Student Union
   Key West, room 218.