

MEMORANDUM

Date: April 13, 2010
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate

SUBJECT: Faculty Senate Meeting on April 22, 2010

Meeting Date: Thursday, April 22, 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 *March 25, 2010***
4. **Announcements and Recognition of Guests**
5. **Old Business**
 - ◆ Information item: Resolution 2009-2010-2 Approved
6. **New Business**
 - ◆ *Introduction of Members*
 - ◆ *Election of Officers for the 2010-2011 Senate*

Nominations by the Steering Committee:

Chair: Dr. Ida Cook, College of Sciences
Vice Chair: Dr. Bob Pennington, College of Business Administration
Secretary: Dr. Reid Oetjen, College of Health and Public Affairs

Additional nominations may be made from the floor.
 - ◆ *Establishment of the Steering Committee for 2010-2011*

In addition to the elected officers of the Senate and the immediate past chair of the Senate, the Steering Committee will need the following:

 - (4) members from the College of Arts & Humanities
 - (2) members from the College of Business Administration
 - (2) members from the College of Education

- (2) members from the College of Engineering and Computer Science
- (2) member from the College of Health and Public Affairs
- (1) member from the College of Medicine
- (1) member from the College of Nursing
- (1) member from the College of Optics and Photonics
- (4) members from the College of Sciences
- (1) member from the Rosen College of Hospitality Management
- (1) member from the University Libraries

Members are elected by the senators from each of the colleges.

◆ *Establishment of the Committee on Committees for 2010-2011*

The Committee on Committees is chaired by the Vice Chair of the Senate and has one Steering Committee member from each college and the immediate past chair of the Senate.

7. Adjournment