

MEMORANDUM

Date: August 19, 2010
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on August 26, 2010

Meeting Date: Thursday, August 26, 2010
Meeting Time: 4:00-5:00 p.m. (reception begins at 5:00)
Meeting Location: Student Union Cape Florida, Room 316 (*please note the non-standard location*)

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of *April 22, 2010***
4. **Announcements and Recognition of Guests**
 - Provost's Update
5. **Old Business**

None.
6. **New Business**
 - Constitution Revisions Update
 - University Athletics – *Keith Tribble, Director of Athletics and Executive Vice President*
 - NOOKstudy eTextbook Demonstration – *Mairin Brzica, BN.com*
7. **Adjournment**

President's reception will follow the meeting in the Cape Florida ballroom.