

MEMORANDUM

Date: September 16, 2010
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on September 23, 2010

Meeting Date: Thursday, September 23, 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 August 26, 2010**
4. **Announcements and Recognition of Guests**
 - Provost's Update
5. **Old Business**
 - Constitutional Revisions -- To help move discussion forward, please bring written drafts of your recommended revisions/changes to the meeting, if possible.
6. **New Business**

None.
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 Constitutional revisions is not completed, the Senate will recess instead of adjourn, and the meeting will be resumed on subsequent Thursdays until the business is completed. If needed, the resumed meetings will be held:

 - Thursday, September 30 at 4:30 p.m. in CL1 105
 - Thursday, October 14 at 4:00 p.m. in Student Union Key West, room 218