

# MEMORANDUM

**Date:** January 19, 2012  
**TO:** All Faculty Senate Members  
**FROM:** Ida Cook  
Chair, Faculty Senate  
**SUBJECT:** **Faculty Senate Meeting on January 26, 2012**

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Meeting Date: Thursday, January 26, 2012  
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 *November 17, 2011***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
  - Change to the *Bylaws* of the *Faculty Constitution*: Resolution 2011-2012-2 Modification of the Membership of the University Promotion and Tenure Committee
  - Report on Academic Integrity procedures – *Jim Moharam and Kelly Allred*
7. **New Business**
  - Resolution 2011-2012-3 Endorsement of Smoke-Free Campus Initiative
  - Change to the *Bylaws* of the *Faculty Constitution*: Resolution 2011-2012-4 Guidelines for Staffing Joint Committees and Councils
  - Change to the *Bylaws* of the *Faculty Constitution*: Resolution 2011-2012-5 Calling Meetings of Joint Committees and Councils
8. **Committee Reports**
  - Budget and Administrative Committee – *Michael Moshell*
  - Personnel Committee – *Niels da Vitoria Lobo*
  - Parking Advisory Committee – *Cory Watkins*
  - Undergraduate Council – *Kelly Allred*
  - Graduate Council – *Jim Moharam*
  - ADA Compliance and Technology (ad hoc) – *Lisa Mills*
9. **Other Business**
10. **Adjournment**