

MEMORANDUM

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

Meeting Date: Thursday, November 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 *September 22, 2011***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - Update on Student Perception of Instruction pilot testing – Daniel Harpin and Lisa Wayte
 - Update on Electronic Promotion and Tenure files – John Weishample
7. **New Business**
 - Change to the *Bylaws* of the *Faculty Constitution*: Resolution 2011-2012-2 Modification of the Membership of the University Promotion and Tenure Committee
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*
9. **Other Business**
10. **Adjournment**