MEMORANDUM

Date: February 9, 2012
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on February 16, 2012

Meeting Date: Thursday, February 16, 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 January 26, 2012
4. Announcements and Recognition of Guests
5. Report of the Provost
6. Old Business
   • Electronic Promotion and Tenure files update – Lyman Brodie
   • 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
   • Student Perception of Instruction update
7. New Business
   None.
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