MEMORANDUM

Date: March 8, 2012
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on March 15, 2012

Meeting Date: Thursday, March 15, 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 February 16, 2012
4. Announcements and Recognition of Guests
5. Report of the Provost
6. Old Business
    None.
7. New Business
    • Resolution 2011-2012-6 Emeritus Policy Revisions (from the Personnel Committee)
    • Resolution 2011-2012-7 Student Perception of Instruction Administration Period (from the Steering Committee)
    • Graduate Faculty Policy (from the Graduate Council)
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