

MEMORANDUM

Date: April 14, 2011
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on April 21, 2011

Meeting Date: Thursday, April 21, 2011
Meeting Time: 4:00-6:00 p.m.
Meeting Location: Student Union Key West, Room 218

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of** *March 17, 2011*
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
7. **New Business**

- Introduction of Members
- Election of Officers for the 2011-2012 Senate

Nominations by the Steering Committee:

Chair: Dr. Ida Cook, College of Sciences
Vice Chair: Dr. Bob Pennington, College of Business Administration
Secretary: Dr. Reid Oetjen, College of Health and Public Affairs

Additional nominations may be made from the floor.

- Establishment of the Steering Committee for 2011-2012

In addition to the elected officers of the Senate and the immediate past chair of the Senate, the Steering Committee will need the following:

- (2) members from the College of Arts & Humanities
- (1) member from the College of Business Administration
- (2) members from the College of Education
- (2) members from the College of Engineering and Computer Science
- (1) member from the College of Health and Public Affairs
- (1) member from the College of Medicine
- (1) member from the College of Nursing

- (1) member from the College of Optics and Photonics
- (2) members from the College of Sciences
- (1) member from the Rosen College of Hospitality Management
- (1) member from the University Libraries

Steering Committee members are elected by the senators of their respective academic units.

- Establishment of the Committee on Committees for 2010-2011

The Committee on Committees is chaired by the Vice Chair of the Senate and is comprised of one Steering Committee member from each academic unit and the immediate past chair of the Senate.

8. Other Business

9. Adjournment