

MEMORANDUM

Date: September 15, 2011
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on September 22, 2011

Meeting Date: Thursday, September 22, 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 August 25, 2011**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
None.
7. **New Business**
 - Resolution 2011-2012-1 Feedback on Student Performance Prior to the Withdrawal Deadline
 - Academic integrity – *Maribeth Ehasz*
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**