

# MEMORANDUM

**Date:** January 17, 2013  
**TO:** All Faculty Senate Members  
**FROM:** Ida Cook  
Chair, Faculty Senate  
**SUBJECT:** Faculty Senate Meeting on January 24, 2013

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Meeting Date: Thursday, January 24, 2013  
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 November 15, 2012**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
  - GEP Changes – *Diane Chase*
7. **New Business**
  - Resolution 2012-2013-3 Encouraging Funded Interdisciplinary Research (*from the Budget and Administrative Committee*)
  - Study Abroad and Faculty Compensation
8. **Committee Reports**
  - Budget and Administrative Committee – *Robert Dipboye*
  - Personnel Committee – *Kathryn Seidel*
  - Parking Advisory Committee – *Alex Tamasan*
  - Undergraduate Council – *Kelly Allred*
  - Graduate Council – *Jim Moharam*
9. **Other Business**
10. **Adjournment**