

# MEMORANDUM

**Date:** February 15, 2013  
**TO:** All Faculty Senate Members  
**FROM:** Ida Cook  
Chair, Faculty Senate  
**SUBJECT:** Faculty Senate Meeting on February 21, 2013

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Meeting Date: Thursday, February 21, 2013  
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 January 24, 2012**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**  
None.
7. **New Business**
  - Resolution 2012-2013-4 Addition of Honors/Pass/Fail to the MD Program Grading Scale (*from the ad hoc University Grading Scale Committee*)
  - Student Disability Services – *Mark Gumble*
  - Study Abroad – *Angel Cardec*
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**