MEMORANDUM

Date: March 21, 2013
TO: All Faculty Senate Members
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on March 28, 2013

Meeting Date: Thursday, March 28, 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 February 21, 2013
4. Announcements and Recognition of Guests
5. Report of the Provost
6. Old Business
   None.
7. New Business
   • Resolution from the Budget and Administrative Committee
     o Resolution 2012-2013-5 An Advisory Urging Caution in the Implementation of STEM Initiatives
     o Resolution 2012-2013-6 Sustained Performance Evaluations for Tenured Faculty
   • Resolutions from the Personnel Committee
     o Resolution 2012-2013-7 Exclusion of Administrators from TIP, RIA and SoTL Award Committees
     o Resolution 2012-2013-8 Ineligibility of Administrators for TIP, RIA and SoTL Awards
     o Resolution 2012-2013-9 Expansion of the Number of TIPs and RIAs
     o Resolution 2012-2013-10 Compliance Check for Awards Programs
     o Resolution 2012-2013-11 Teaching Incentive Program SCH Eligibility
     o Resolution 2012-2013-12 SoTL Eligibility
     o Resolution 2012-2013-13 New Service Recognition Award Program
     o Resolution 2012-2013-14 Incentive for Students Completion of the Student Perception of Instruction
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