

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

A G E N D A

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
 - Resolution 2012-2013-5 An Advisory Urging Caution in the Implementation of STEM Initiatives
 - Resolution 2012-2013-6 Sustained Performance Evaluations for Tenured Faculty
 - Resolutions from the Personnel Committee
 - Resolution 2012-2013-7 Exclusion of Administrators from TIP, RIA and SoTL Award Committees
 - Resolution 2012-2013-8 Ineligibility of Administrators for TIP, RIA and SoTL Awards
 - Resolution 2012-2013-9 Expansion of the Number of TIPs and RIAs
 - Resolution 2012-2013-10 Compliance Check for Awards Programs
 - Resolution 2012-2013-11 Teaching Incentive Program SCH Eligibility
 - Resolution 2012-2013-12 SoTL Eligibility
 - Resolution 2012-2013-13 New Service Recognition Award Program
 - 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