

# MEMORANDUM

**Date:** November 13, 2013  
**TO:** All Faculty Senate Members  
**FROM:** Reid Oetjen  
Chair, Faculty Senate  
**SUBJECT:** Faculty Senate Meeting on November 20, 2013

---

---

Meeting Date: Wednesday, November 20, 2013 *(Please note the non-standard date.)*  
Meeting Time: 4:00-6:00 p.m.  
Meeting Location: Student Union Cape Florida, Room 316 *(Please note the non-standard location.)*

## A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of September 19, 2013**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**  
None.
7. **New Business**
  - Resolution 2012-2013-5 (revised) Caution in Implementing STEM initiatives
  - Publication of SPOI results on the UCF website
8. **Committee Reports**
  - Budget and Administrative Committee - *Robert Cassanello*
  - Personnel Committee – *Mason Cash*
  - Parking Advisory Committee – *Amit Joshi*
  - Undergraduate Council – *William Self*
  - Graduate Council – *Jim Moharam*
9. **Other Business**
10. **Adjournment**