

MEMORANDUM

Date: February 13, 2014
TO: All Faculty Senate Members
FROM: Reid Oetjen
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on February 20, 2014

Meeting Date: Thursday, February 20, 2014
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 January 23, 2014**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
None.
7. **New Business**
 - Top 10 Knights – *Gordon Chavis*
 - Performance Matrices – *Paige Borden*
 - Resolution 2012-2013-10 Compliance Check for Awards Programs (Revised) (*from Personnel*)
 - Resolution 2012-2013-12 SoTL Eligibility (Revised) (*from Personnel*)
 - Resolution 2013-2014-1 Great Colleges to Work For Program (*from Personnel*)
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**