

MEMORANDUM

Date: August 15, 2013
TO: All Faculty Senate Members
FROM: Reid Oetjen
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on August 22, 2013

Meeting Date: Thursday, August 22, 2013
Meeting Time: 4:00-5:00 p.m. (reception begins at 5:00)
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 *April 18, 2013*
4. Announcements and Recognition of Guests
5. Report of the Provost
6. Old Business
None.
7. New Business
 - State GEP Action Update – *Diane Chase*
 - Legislative Update – *Representative Joe Saunders, Florida House District 49*
8. Adjournment

President's reception will follow the meeting in the Cape Florida ballroom.