


# MEMORANDUM

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

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Meeting Date: Thursday, November 20, 2014  
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 *October 16, 2014***
4. **Announcements and Recognition of Guests**
  - Parking & Transportation Services, UCFMobile app Shuttles icon shows bus ETA and mapped locations. 
  - Constitution, Article VII C.– automatically changed the title of “provost and executive vice president” to “provost and vice president.”
5. **Report of the Provost**
6. **Old Business**

None.
7. **New Business**
  - Resolution 2014-2015-1: Amend the Definition of Faculty in the Bylaws of the Faculty Constitution
  - Steering Committee support for College of Medicine Faculty Appointments and Tenure Issues.
8. **Committee Reports**
  - Budget and Administrative Committee – *Joseph Harrington*
  - Personnel Committee – *Ana Leon*
  - Parking Advisory Committee – *Amit Joshi*
  - Undergraduate Council – *William Self*
  - Graduate Council – *Annette Khaled*
9. **Other Business**
10. **Adjournment**