

# MEMORANDUM

**Date:** February 12, 2015  
**TO:** All Faculty Senate Members  
**FROM:** Reid Oetjen  
Chair, Faculty Senate  
**SUBJECT:** Faculty Senate Meeting on February 19, 2015

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Meeting Date: Thursday, February 19, 2015  
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 *January 22, 2015***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**  
None.
7. **New Business**
  - Office of Diversity and Inclusion Update – *Karen Morrison*
  - Resolution 2014-2015-2 Parental Leave Policy and Procedures for UCF Faculty Birth/Adoption
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**