

MEMORANDUM

Date: August 14, 2014
TO: All Faculty Senate Members
FROM: Reid Oetjen
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on August 21, 2014

Meeting Date: Thursday, August 21, 2014
Meeting Time: 4:00-4:30 p.m. (reception begins at 4:30)
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 17, 2014*
4. Announcements and Recognition of Guests
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 (*subject to vote at the October 16 Senate meeting*)
8. Adjournment

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