

MEMORANDUM

Date: September 11, 2014
TO: All Faculty Senate Members
FROM: Reid Oetjen
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on September 18, 2014

Meeting Date: Thursday, September 18, 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 *August 21, 2014*
4. Announcements and Recognition of Guests
5. Report of the Provost
6. Old Business
7. New Business
 - Title IX Requirements for University Faculty – *Maria Beckman*
 - Resolution 2014-2015-1: Amend the Definition of Faculty in the Bylaws of the Faculty Constitution
8. Other Business
9. Other Business
10. Adjournment