

MEMORANDUM

Date: March 24, 2016
TO: All Faculty Senate Members
FROM: Keith Koons
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on March 31, 2016

Meeting Date: Thursday, March 31, 2016
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 *February 25, 2016***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
None.
7. **New Business**
 - Resolution 2015-2016-5 Recognition of the 2016 Quality Enhancement Plan
 - Resolution 2015-2016-6 Faculty Involvement in Evaluating and Improving the Services, Training, and Resources Offered by the Office of Research and Commercialization
 - Steering Ad Hoc Committee on Awards – update
 - Strategic Planning Presentation – *Thad Seymour*
 - Faculty Salary Study Presentation – *Paige Borden*
8. **Committee Reports**
 - Budget and Administrative Committee – *Joseph Harrington*
 - Personnel Committee – *Ana Leon*
 - Parking Advisory Committee – *Bari Hoffman-Ruddy*
 - Undergraduate Council – *Kelly Allred*
 - Graduate Council – *Annette Khaled*
9. **Adjournment**