

# MEMORANDUM

**Date:** April 16, 2015  
**TO:** All Faculty Senate Members  
**FROM:** Reid Oetjen  
Chair, Faculty Senate  
**SUBJECT:** Faculty Senate Meeting on April 23, 2015

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Meeting Date: Thursday, April 23, 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** *March 26, 2015*
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
  - Proposal for a College of Undergraduate Studies

6. **Old Business**

None.

7. **New Business**

- Introduction of Members
- Election of Officers for the 2015-2016 Senate

Nominations by the Steering Committee:

**Chair:** Dr. Reid Oetjen, College of Health and Public Affairs  
**Vice Chair:** Dr. Keith Koons, College of Arts and Humanities  
**Secretary:** Dr. Thomas Bryer, College of Health and Public Affairs

Additional nominations may be made from the floor if nominee is willing to serve and copies of a biography are provided.

- Establishment of the Steering Committee for 2015-2016

In addition to the elected officers of the Senate and the immediate past chair of the Senate, the Steering Committee will need the following:

- (2) members from the College of Arts & Humanities
- (1) member from the College of Business Administration
- (1) member from the College of Education and Human Performance
- (2) members from the College of Engineering and Computer Science

- (2) members from the College of Health and Public Affairs
- (1) member from the College of Medicine
- (1) member from the College of Nursing
- (1) member from the College of Optics and Photonics
- (2) members from the College of Sciences
- (1) member from the Rosen College of Hospitality Management
- (1) member from the University Libraries

Steering Committee members are elected by the senators of their respective academic units.

- Establishment of the Committee on Committees for 2015-2016

The Committee on Committees is chaired by the Vice Chair of the Senate and is composed of one Steering Committee member from each academic unit.

- Resolution 2014-2015-3 Recognition of Outstanding Service – Dr. Ida Cook

**8. Other Business**

**9. Adjournment**