

MEMORANDUM

Date: August 20, 2015
TO: All Faculty Senate Members
FROM: Keith Koons
Chair, Faculty Senate
SUBJECT: **Faculty Senate Meeting on August 27, 2015**

Meeting Date: Thursday, August 27, 2015
Meeting Time: 4:00-4:45 p.m. (reception begins at 4:45)
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 23, 2015***
4. **Announcements and Recognition of Guests**
 - Resolution 2014-2015-3 Recognition of Outstanding Service – Dr. Ida Cook renumbered to 2015-2016-1
 - Automatic change to the Constitution and bylaws reflecting the Provost's promotion
 - Faculty Senate Parliamentarian and Steering Committee Liaisons
 - Report on the emergency Steering Meeting held June 24
 - Topics for the 2015-2016 Senate session
 - College/Department Bylaws
 - Update on 2014-2015 Resolutions
 - 1970-1985 Faculty Senate Resolutions now online <http://FacultySenate.ucf.edu>
5. **Report of the Provost**
6. **Old Business**

None.
7. **New Business**
 - Senate Introduction – powerpoint
 - Michael Morsberger, Vice President for Alumni Relations and Development
 - President John C. Hitt, Welcome and comments
8. **Adjournment**

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