

MEMORANDUM

Date: September 17, 2015
TO: All Faculty Senate Members
FROM: Keith Koons
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on September 24, 2015

Meeting Date: Thursday, September 24, 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 *August 27, 2015***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
None.
7. **New Business**
 - UCF Institutional Repository, STARS presentation – *Lee Dotson and Sarah Norris*
 - Approval of TIP, RIA, and SOTL documents
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**