

# MEMORANDUM

**Date:** January 19, 2017  
**TO:** All Faculty Senate Members  
**FROM:** Keith Koons  
Chair, Faculty Senate  
**SUBJECT:** **Faculty Senate Meeting on January 26, 2017**

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Meeting Date: Thursday, January 26, 2017  
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 *November 17, 2016***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**  
None.
7. **New Business**
  - Resolution 2016-2017-12 Availability of Lactation Rooms for UCF Women
  - Resolution 2016-2017-13 Fair and equal enactment of the UCF Employment of Relatives Policy
  - Resolution 2016-2017-14 Guidelines for Academic Structure at the University of Central Florida
  - UCF Faculty Retirement Options – *Maureen Binder, Shelia Daniels, Ashley Longoria, Paul Newman, and CAPTRUST Consultant Shaun Eskamani*
8. **Committee Reports**
  - Budget and Administrative Committee – *Pradeep Bhardwaj*
  - Personnel Committee – *Stephen King*
  - Parking Advisory Committee – *Ahmad Elshennawy*
  - Undergraduate Council – *Kelly Allred*
  - Graduate Council – *Zixia Song*
9. **Other Business**
10. **Adjournment**