MEMORANDUM

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

Meeting Date: Thursday, January 26, 2017
Meeting Time: 4:00 - 6:00 p.m.
Meeting Location: Student Union Key West, Room 218

AGENDA

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 Alred
   • Graduate Council – Zixia Song
9. Other Business
10. Adjournment