MEMORANDUM

Date: February 16, 2017
TO: All Faculty Senate Members
FROM: Keith Koons
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on February 23, 2017

Meeting Date: Thursday, February 23, 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 January 26, 2017
4. Announcements and Recognition of Guests
5. Report of the Provost
6. Old Business
   None.
7. New Business
   • Resolution 2016-2017-15 Dr. John C. Hitt’s 25th Presidential Anniversary
   • Resolution 2016-2017-16 Declaration of Support for the Advisory Council of Faculty Senates
   • Resolution in Opposition to Carrying Weapons or Firearms on State University Systems
   • Resolution 2016-2017-17 Faculty Senate Bylaw Change, Restore Section IV.I. Resolutions – Discussion only
   • Institutionalizing the Collective Impact – Strategic Plan – Lisa Guion Jones
8. Committee Reports
   • Budget and Administrative Committee – Pradeep Bhardwaj
   • Personnel Committee – Stephen King
   • Parking Advisory Committee – Ahmad Elshennawy
   • Undergraduate Council – Kelly Allred
   • Graduate Council – Jim Moharam
9. Other Business
10. Adjournment