

MEMORANDUM

Date: March 23, 2017
TO: All Faculty Senate Members
FROM: Keith Koons
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on March 30, 2017

Meeting Date: Thursday, March 30, 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 *February 23, 2017***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
None.
7. **New Business**
 - Resolution 2016-2017-17 Faculty Senate Bylaw Change, Restore Section IV.I. Resolutions
 - Resolution 2016-2017-18 Abbreviated Cumulative Progress Evaluation (CPE) Requirement for Promotion to Full Professor
 - Resolution 2016-2017-19 Opposition to Replacement of Foreign Language Classes by Computer Coding in Florida High Schools
 - Gender Equity Study – *Linda Sullivan*
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**