

## MEMORANDUM

**Date:** August 18, 2016  
**TO:** All Faculty Senate Members  
**FROM:** Keith Koons  
Chair, Faculty Senate  
**SUBJECT:** Faculty Senate Meeting on August 25, 2016

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Meeting Date: Thursday, August 25, 2016  
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 *April 21, 2016***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**  
None.
7. **New Business**
  - Faculty Senate Parliamentarian and Steering Committee Liaisons
  - Topics for the 2016-2017 Senate session
  - Welcome and remarks – *President Hitt*
8. **Other Business**
  - Advanced notification of resolutions brought forward by Steering for the September 22 Senate Meeting, allowing 30 days to review prior to discussion.
    - Resolution 2016-2017-1 Faculty Senate Bylaw Change, Section VIII. Joint Committees and Councils
    - Resolution 2016-2017-2 Faculty Senate Bylaw Change, Various Joint Committees and Councils
    - Resolution 2016-2017-3 Faculty Senate Bylaw Change, University Promotion and Tenure Committee
    - Resolution 2016-2017-4 Faculty Senate Bylaw Change, Undergraduate Council and Committees
    - Resolution 2016-2017-5 Faculty Senate Bylaw Change, Graduate Council and Committees
    - Resolution 2016-2017-6 Faculty Senate Bylaw Change, Parking Advisory and University Parking and Transportation Committees
    - Resolution 2016-2017-7 Faculty Senate Bylaw Change, Information Technology Resource Advisory Committee

- Resolution 2016-2017-8 Faculty Senate Bylaw Change, Nominating Committee
- Resolution 2016-2017-9 Faculty Senate Bylaw Change, Governance in Academic Units
- Resolution 2016-2017-10 Faculty Senate Bylaw Change, Restore Section IV.I. Resolutions
- Resolution 2016-2017-11 Faculty Senate Bylaw Change, Section IX. Amendments

## **9. Adjournment**

**President's reception will follow the meeting in the Cape Florida ballroom**