MEMORANDUM

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

Meeting Date: Thursday, August 25, 2016
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 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.
     o Resolution 2016-2017-1 Faculty Senate Bylaw Change, Section VIII. Joint Committees and Councils
     o Resolution 2016-2017-2 Faculty Senate Bylaw Change, Various Joint Committees and Councils
     o Resolution 2016-2017-3 Faculty Senate Bylaw Change, University Promotion and Tenure Committee
     o Resolution 2016-2017-4 Faculty Senate Bylaw Change, Undergraduate Council and Committees
     o Resolution 2016-2017-5 Faculty Senate Bylaw Change, Graduate Council and Committees
     o Resolution 2016-2017-6 Faculty Senate Bylaw Change, Parking Advisory and University Parking and Transportation Committees
     o Resolution 2016-2017-7 Faculty Senate Bylaw Change, Information Technology Resource Advisory Committee
o Resolution 2016-2017-8 Faculty Senate Bylaw Change, Nominating Committee
o Resolution 2016-2017-9 Faculty Senate Bylaw Change, Governance in Academic Units
o Resolution 2016-2017-10 Faculty Senate Bylaw Change, Restore Section IV.I. Resolutions
o 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