MEMORANDUM

Date: September 15, 2016
TO: All Faculty Senate Members
FROM: Keith Koons
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on September 22, 2016

Meeting Date: Thursday, September 22, 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 August 25, 2016
4. Announcements and Recognition of Guests
5. Report of the Provost
6. Old Business
   None.
7. New Business
   • Federal Research Opportunities – Greg Schuckman
   • Approval of TIP, RIA, and SoTL documents
   • Discussion of resolutions brought forward by Steering on August 11, 2016.
     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

8. Committee Reports

- Budget and Administrative Committee – Pradeep Bhardwaj
- Personnel Committee – Stephen King
- Parking Advisory Committee – Ahmad Elshennawy
- Undergraduate Council – Kelly Allred
- Graduate Council – Zixia Song

9. Other Business

10. Adjournment