

# MEMORANDUM

**Date:** January 18, 2018  
**TO:** All Faculty Senate Members  
**FROM:** William Self  
Chair, Faculty Senate  
**SUBJECT:** Faculty Senate Meeting on January 25, 2018

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Meeting Date: Thursday, January 25, 2018  
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 *December 7, 2017***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**  
None.
7. **New Business**
  - Amendments/vote on resolutions.
    - Resolution 2017-2018-5 Faculty Senate Bylaw Change, Governance in Academic Units
    - Resolution 2017-2018-7 Faculty Senate Bylaw Change, University Promotion and Tenure Committee and Procedures
    - Resolution 2017-2018-9 Faculty Participation on University Committees
    - Resolution 2017-2018-11 Guidelines for Centers and Institutes at the University of Central Florida
  - Advance Notice of Resolution 2017-2018-10 Faculty Senate Bylaw Change, Faculty Staff & Benefits Committee Membership brought forward by the Steering Committee for the February 22 Senate meeting, allowing 30-days to review prior to discussion.
  - Legislative Update – *Greg Schuckman*

**8. Committee Reports**

- Budget and Administrative Committee – *Kimi Sugaya*
- Information Technology Committee – *Reid Oetjen*
- Parking, Transportation and Safety Committee – *Ahmad Elshennawy*
- Personnel Committee – *Stephen King*
- Graduate Council – *Jim Moharam*
- Undergraduate Council – *Nina Orlovskaya*

**9. Other Business**

**10. Adjournment**