

## MEMORANDUM

**Date:** October 12, 2017  
**TO:** All Faculty Senate Members  
**FROM:** William Self  
Chair, Faculty Senate  
**SUBJECT:** **Faculty Senate Meeting on October 19, 2017**

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Meeting Date: Thursday, October 19, 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 *August 24, 2017***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**  
None.
7. **New Business**
  - Discussion of resolutions brought forward by Steering August 10, 2017.
    - Resolution 2017-2018-2 Faculty Senate Bylaw Change, Undergraduate Policy and Curriculum and Undergraduate Course Review Committees
    - Resolution 2017-2018-3 Faculty Senate Bylaw Change, Undergraduate Common Program Oversight Committee
    - Resolution 2017-2018-4 Faculty Senate Bylaw Change, Admissions and Standards Committee
  - Advance notification of a resolution brought forward by Steering for the November 16 Senate meeting, allowing 30-days to review prior to discussion.
    - Resolution 2017-2018-5 Faculty Senate Bylaw Change, Governance in Academic Units
  - Resolution 2017-2018-6 Endorsement of University of Chicago Statement on Freedom of Expression

**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**