

MEMORANDUM

Date: November 9, 2017
TO: All Faculty Senate Members
FROM: William Self
Chair, Faculty Senate
SUBJECT: **Faculty Senate Meeting on November 16, 2017**

Meeting Date: Thursday, November 16, 2017
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 *October 19, 2017***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**

None.
7. **New Business**
 - Amendments/vote on resolutions brought forward by Steering August 17, 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
 - Discussion of resolution brought forward by Steering on October 12, 2017.
 - Resolution 2017-2018-5 Faculty Senate Bylaw Change, Governance in Academic Units
 - Advance notification of resolutions brought forward by Steering for the December 7 Senate meeting, allowing 30-days to review from the November 3 email distribution.
 - Resolution 2017-2018-7 Faculty Senate Bylaw Change, University Promotion and Tenure Committee and Procedures
 - Faculty Salary Gender Study update – *Linda Sullivan*
 - High Impact Educational Practices at UCF – *Elizabeth Dooley and Kim Schneider*

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