

MEMORANDUM

Date: February 15, 2018
TO: All Faculty Senate Members
FROM: William Self
Chair, Faculty Senate
SUBJECT: **Faculty Senate Meeting on February 22, 2018**

Meeting Date: Thursday, February 22, 2018
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 *January 25, 2018***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - Resolution 2017-2018-11 Guidelines for Centers and Institutes at the University of Central Florida
7. **New Business**
 - Discussion only of Resolution 2017-2018-10 Faculty Senate Bylaw Change, Faculty Staff & Benefits Committee Membership
 - Resolution 2017-2018-12 Out-of-Unit Faculty Benefits
 - Resolution 2017-2018-14 Faculty Participation on University Committees
 - Resolution 2017-2018-15 In Honor of John C. Hitt, president of the University of Central Florida
 - Motion to Rescind Resolution 2017-2018-6 Endorsement of University of Chicago Statement on Freedom of Expression
 - Textbook Affordability Update – *Penny Beile*
 - Hispanic Serving Initiatives Update – *Cyndia Muniz*
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**