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

AGENDA

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