

# MEMORANDUM

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

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Meeting Date: Thursday, March 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 *February 22, 2018***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**  
None.
7. **New Business**
  - Resolution 2017-2018-13 Emeritus Policy Revisions
  - Resolution 2017-2018-15 In Honor of John C. Hitt, president of the University of Central Florida
  - Resolution 2017-2018-16 In Honor of Martha Hitt, First Lady of the University of Central Florida
  - Collective Impact Strategic Plan Update – *Lisa Guion Jones*
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**