MEMORANDUM

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

Meeting Date: Thursday, March 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 February 22, 2018
4. Announcements and Recognition of Guests
5. Report of the Provost
6. Old Business
   None.
7. New Business
   - 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