

MEMORANDUM

Date: April 13, 2016
TO: All Faculty Senate Members
FROM: Keith Koons
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on April 20, 2017

Meeting Date: Thursday, April 20, 2017
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 March 30, 2017**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
None.
7. **New Business**
 - Introduction of Members
 - Election of Senate Officers 2017-2018. Nominations by the Nominating Committee – *Reid Oetjen*
Chair: Dr. William Self, College of Medicine
Vice Chair: Dr. Michelle Kelley, College of Education and Human Performance
Secretary: Dr. Kevin Coffey, College of Engineering and Computer Science
Additional nominations may be made from the floor if the nominee is willing to serve and copies of a biography are provided.
 - Call for Topics 2017-2018
 - Establishment of the Steering Committee for 2017-2018

In addition to the elected officers of the Senate and the immediate past chair of the Senate, the Steering Committee will need the following:

- (2) members from the College of Arts & Humanities
- (1) member from the College of Business Administration
- (1) member from the College of Education and Human Performance
- (2) members from the College of Engineering and Computer Science
- (2) members from the College of Health and Public Affairs
- (1) member from the College of Medicine
- (1) member from the College of Nursing
- (1) member from the College of Optics and Photonics

- (2) members from the College of Sciences
- (1) member from the Rosen College of Hospitality Management
- (1) member from the University Libraries

Steering Committee members are elected by the senators of their respective academic units.

- Establishment of the Committees on Committee for 2017-2018

The Committee on Committees is chaired by the Vice Chair of the Senate and is composed of one Steering Committee member from each academic unit.

8. Other Business

9. Adjournment