MEMORANDUM

Date: October 18, 2018
TO: All Faculty Senate Members
FROM: William Self
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on October 25, 2018

Meeting Date: Thursday, October 25, 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 September 27, 2018
4. Announcements and Recognition of Guests
   - Recognition of Guests
   - Announcements
   - Senate Chair Update
5. Report of the Provost
6. Old Business
   None.
7. New Business
   - Resolution 2018-2019-3 Faculty Senate Bylaw Change - Committee Membership
   - Resolution 2018-2019-4 Faculty Senate Bylaw Change – Senate Membership
   - Discussion of Resolution 2018-2019-5 Faculty Senate Bylaw Change, Senate Operational and Curricular Councils Membership
8. Committee Reports
   - Budget and Administrative Committee – Kimi Sugaya
   - Information Technology Committee – Sumanta Pattanaik
   - Parking, Transportation and Safety Committee – Heath Martin
   - Personnel Committee – Stephen King
   - Graduate Council – Jim Moharam
   - Undergraduate Council – Nina Orlovskaya
9. Other Business
10. Adjournment