MEMORANDUM

Date: February 14, 2019
TO: All Faculty Senate Members
FROM: William Self
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on February 21, 2019

Meeting Date: Thursday, February 21, 2019
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 24, 2019
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
   - Discussion Resolution 2018-2019-7 Faculty Senate Bylaw Change – Graduate Council Membership
   - Discussion Resolution 2018-2019-10 Faculty Senate Bylaw Change Research Council
   - Resolution 2018-2019-12 Student Perception of Instruction (SPoI) Accessibility and Improvements
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 Orlovskaia
9. Other Business
10. Adjournment