MEMORANDUM

Date: January 16, 2020
TO: All Faculty Senate Members
FROM: William Self
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on January 23, 2020

Meeting Date: Thursday, January 23, 2020
Meeting Time: 4:00 - 6:00 p.m.
Meeting Location: Student Union Key West, room 218

The Faculty Senate Meeting will be live streamed from 4:00 – 6:00 p.m. or until adjournment. Viewing the livestream does not count toward senator attendance.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of November 21, 2019
4. Recognition of Guests
5. Announcements
6. Report of the Senate Chair
7. Report of the President
8. Report of the Provost
9. Old Business
   None.
10. New Business
    • Vote on a resolution brought forward by the Steering Committee on October 3, 2019.
      o Resolution 2019-2020-13 Faculty Senate Bylaw Change – Bookstore Advisory Committee
    • Resolution 2019-2020-19 Supplemental Summer Appointments for Graduate Restricted Registration Classes
    • Discussion on a resolution brought forward by the Steering Committee on November 21, 2019.
      o Resolution 2019-2020-18 Faculty Senate Bylaw Change – Joint Committees and Councils Annual Report
11. Committee Reports
    • Budget and Administrative Committee – Shawn Putnam
    • Information Technology Committee – Melanie Guldi
    • Parking, Transportation and Safety Committee – Ahmad Elshennawy
• Personnel Committee – Stephen King
• Research Council – Nina Orlovskaya
• Graduate Council – Jim Moharam
• Undergraduate Council – Peder Hagglund

12. Campus Climate Report
   • Hispanic-Serving/Minority-Serving Institution Update – Cyndia Muñiz

13. Other Business

14. Adjournment