MEMORANDUM

Date: October 17, 2019
TO: All Faculty Senate Members
FROM: William Self
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on October 24, 2019

Meeting Date: Thursday, October 24, 2019
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.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 3, 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
   • Vote on bylaw resolutions brought forward by the Steering Committee on April 18, 2019.
     o Resolution 2019-2020-1 Faculty Senate Bylaw Change – Promotion Procedures for Non-Tenure Earning Faculty
     o Resolution 2019-2020-2 Faculty Senate Bylaw Change – Nomination and Election
     o Resolution 2019-2020-3 Faculty Senate Bylaw Change – Committee Membership
     o Resolution 2019-2020-4 Faculty Senate Bylaw Change – Standard Agenda
   • Resolution 2019-2020-14 Creative School for Children
   • Florida Prison Education Project – Keri Watson
   • Discussion on resolutions brought forward by the Steering Committee on August 22, 2019.
     o Resolution 2019-2020-6 Faculty Senate Bylaw Change – University Promotion and Tenure Committee Duties
     o Resolution 2019-2020-7 Faculty Senate Bylaw Change – Commencements, Convocations, and Recognition Committee
- Resolution 2019-2020-9 Faculty Senate Bylaw Change – Faculty Center for Teaching and Learning (FCTL) Committee Membership
- Resolution 2019-2020-10 Faculty Senate Bylaw Change – Library Advisory Committee Membership
- Resolution 2019-2020-11 Faculty Senate Bylaw Change – Strategic Planning Council Membership
- Resolution 2019-2020-12 Faculty Senate Bylaw Change – Information Technology Committee Membership

- Advance notification of bylaw change resolution brought forward by Steering for discussion at the November 21, 2019 meeting allowing 30 days to review prior to discussion.
- Resolution 2019-2020-13 Faculty Senate Bylaw Change – Bookstore Advisory Committee

8. 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 – Kelly Semrad

9. Other Business

10. Adjournment