MEMORANDUM

Date: March 12, 2020
TO: All Faculty Senate Members
FROM: William Self
Chair, Faculty Senate
SUBJECT: Faculty Senate Meeting on March 19, 2020

Meeting Date: Thursday, March 19, 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 February 20, 2020
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
   • Ad Hoc Committee on Faculty Governance and Subcommittee on Service
       o Resolution 2019-2020-23 UCF Statement of Shared Governance
       o Resolution 2019-2020-24 Formation of the UCF Council
       o Resolution 2019-2020-25 Faculty Representation on the University Budget Committee and the Facilities Budget Committee
   • Resolution 2019-2020-27 UCF Downtown Handicap Accessible Parking
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

13. Other Business

14. Adjournment