

MEMORANDUM

Date: November 6, 2014
TO: Members of the Steering Committee
FROM: Reid Oetjen
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on November 13, 2014**

Meeting Date: Thursday, November 13, 2014
Meeting Time: 4:00 – 6:00 p.m.
Meeting Location: College of Arts and Humanities, Room 192

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of *October 2, 2014***
4. **Announcements**

- Parking & Transportation Services, UCFMobile app
Shuttles icon shows bus ETA and mapped locations.



Recognition of Guests

- Dr. Deborah German, Vice President for Medical Affairs and Dean, COM (phone)
- Dr. Richard Pepler, Associate Dean, Faculty and Academic Affairs, COM
- Dr. Jane Gibson, Professor of Pathology, COM
- Dr. Jeff Jones, Vice Provost, Regional Campuses

5. **Report of the Provost**
6. **Old Business**

None.

7. **New Business**

- College of Medicine Faculty Appointments and Tenure Issues
- Mastery-based and Personalized Learning
- Paid Parental Leave

8. Liaison Committee Reports

- Budget and Administrative Committee – *Robert Cassanello*
- Graduate Council – *Jim Moharam*
- Parking Advisory Committee – *Norma Conner*
- Personnel Committee – *Richard Harrison*
- Undergraduate Council – *Bill Self*

9. Other Business

10. Adjournment