

MEMORANDUM

Date: January 5, 2017
TO: Members of the Steering Committee
FROM: Keith Koons
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on January 12, 2017**

Meeting Date: Thursday, January 12, 2017
Meeting Time: 4:00 – 6:00 p.m.
Meeting Location: **Student Union Pensacola Board room 222**

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of *November 3, 2016***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - None
7. **New Business**
 - Resolution 2016-2017-12 Availability of Lactation Rooms for UCF Women
 - Resolution 2016-2017-13 Fair and equal enactment of the UCF Employment of Relatives Policy
 - Resolution 2016-2017-14 Guidelines for Academic Structure at the University of Central Florida
 - Resolution 2016-2017-15 Cumulative Progress Evaluation (CPE) Requirement for Promotion to Full Professor
 - Appointment of selection committee for the University Excellence in Professional Service Award
 - Discussion on TIP, RIA, and SoTL Approval Process
 - Addendum to Resolution 2016-2017-10 Faculty Senate Bylaw Change, Restore Section IV.I Resolutions
 - Provost Response to Resolution 2016-2017-9 Faculty Senate Bylaw Change, Governance in Academic Units
 - Student Perception of Instruction (SPol) Response Rate

8. Liaison Committee Reports

- Budget and Administrative Committee – *Nina Orlovskaya*
- Parking Advisory Committee – *Bari Hoffman-Ruddy*
- Personnel Committee – *Linda Walters*
- Graduate Council – *Jim Moharam*
- Undergraduate Council – *Kelly Allred*

9. Other Business

10. Adjournment