

MEMORANDUM

Date: July 27, 2016
TO: Members of the Steering Committee
FROM: Keith Koons
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on August 11, 2016**

Meeting Date: Thursday, August 11, 2016
Meeting Time: 4:00 – 6:00 p.m.
Meeting Location: **Rosen College for Hospitality Management, Room 231E**

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of April 7, 2016**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - None
7. **New Business**
 - Faculty Retirement Options – *Shelia Daniels*
 - Faculty Senate Bylaw Resolutions
 - Resolution 2016-2017-1 Faculty Senate Bylaw Change, Section VIII. Joint Committees and Councils
 - Resolution 2016-2017-2 Faculty Senate Bylaw Change, Various Joint Committees and Councils
 - Resolution 2016-2017-3 Faculty Senate Bylaw Change, University Promotion and Tenure Committee
 - Resolution 2016-2017-4 Faculty Senate Bylaw Change, Undergraduate Council and Committees
 - Resolution 2016-2017-5 Faculty Senate Bylaw Change, Graduate Council and Committees
 - Resolution 2016-2017-6 Faculty Senate Bylaw Change, Parking Advisory and University Parking and Transportation Committees
 - Resolution 2016-2017-7 Faculty Senate Bylaw Change, Information Technology Resource Advisory Committee
 - Resolution 2016-2017-8 Faculty Senate Bylaw Change, Nominating Committee
 - Resolution 2016-2017-9 Faculty Senate Bylaw Change, Governance in Academic Units
 - Resolution 2016-2017-10 Faculty Senate Bylaw Change, Restore Section IV.I. Resolutions
 - Resolution 2016-2017-11 Faculty Senate Bylaw Change, Section IX. Amendments

- Committee Assignment Update – *Bill Self*
- Senate Committee Liaisons
- Senate Parliamentarian
- Topics for 2016-2017 Senate committee action

8. Other Business

- November 17 Senate meeting update on UCF Downtown presentation.

9. Adjournment