

# MEMORANDUM

**Date:** February 1, 2018  
**TO:** Members of the Steering Committee  
**FROM:** William Self  
Chair, Faculty Senate  
**SUBJECT: STEERING COMMITTEE MEETING on February 8, 2018**

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Meeting Date: Thursday, February 8, 2018

Meeting Time: 4:00 – 6:00 p.m.

Meeting Location: Millican Hall, room 395E

## A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of *January 8, 2018***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
7. **New Business**
  - Resolution 2017-2018-12 Personal and Family Benefits for Out-of-Unit Faculty Benefits
  - Resolution 2017-2018-13 Emeritus Policy Revisions
  - Resolution 2017-2018-14 Faculty Participation on University Committees
  - Resolution 2017-2018-15 In Honor of John C. Hitt, president of the University of Central Florida
  - Electronic Reporting System update – *Jana Jasinski*
  - Presidential Search Update – *Manoj Chopra*
  - Discussion – Resolution 2017-2018-6 Endorsement of University of Chicago Statement on Freedom of Expression – *Blake Scott and Barry Mauer*
  - Discussion – Resolution 2017-2018-11 Guidelines for Centers and Institutes at the University of Central Florida
  - Discussion – Non-Tenure Faculty Senate Representation/Apportionment
8. **Liaison Committee Reports**
  - Budget and Administrative Committee – *Bari Hoffman-Ruddy*
  - Information Technology Committee – *Joseph Harrington*
  - Parking, Transportation and Safety Committee – *Margaret Ann Zaho*
  - Personnel Committee – *Linda Walters*
  - Graduate Council – *Jim Moharam*
  - Undergraduate Council – *Kevin Murphy*

**9. Other Business**

**10. Adjournment**