

MEMORANDUM

Date: August 10, 2017
TO: Members of the Steering Committee
FROM: William Self
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on August 17, 2017**

Meeting Date: Thursday, August 17, 2017
Meeting Time: 4:00 – 6:00 p.m.
Meeting Location: **College of Medicine, Room 300**

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of *July 19, 2017***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - None
7. **New Business**
 - Resolution 2017-2018-1 Availability of Lactation Rooms for UCF Women
 - Resolution 2017-2018-2 Faculty Senate Bylaw Change, Undergraduate Policy and Curriculum and Undergraduate Course Review Committees
 - Resolution 2017-2018-3 Faculty Senate Bylaw Change, Undergraduate Common Program Oversight Committee
 - Resolution 2017-2018-4 Faculty Senate Bylaw Change, Admissions and Standards Committee
 - Senate Committee Liaisons
 - Senate Parliamentarian
 - Topics for 2017-2018 Senate committee action
8. **Other Business**
9. **Adjournment**