

MEMORANDUM

Date: August 9, 2018
TO: Members of the Steering Committee
FROM: William Self
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on August 16, 2018**

Meeting Date: Thursday, August 16, 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 *April 5, 2018***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - None
7. **New Business**
 - Resolution 2018-2019-2 Guidelines for Centers and Institutes at the University of Central Florida
 - Resolution 2018-2019-3 Faculty Senate Bylaw Change, Committee Membership
 - Resolution 2018-2019-4 Faculty Senate Bylaw Change, Senate Membership
 - Senate Operational and Curricular Committee Liaisons
 - Senate Parliamentarian
 - Topics for 2018-2019 Senate committee action
8. **Other Business**
9. **Adjournment**