

## MEMORANDUM

**TO:** All Faculty Senate Members  
**FROM:** Dr. Arlen Chase  
Chair, Faculty Senate  
**DATE:** August 20, 2004  
**SUBJECT:** Faculty Senate Reception and Meeting

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**DATE:** August 26, 2004  
**TIME:** Reception at 3:30 p.m. and Meeting at 4:00 p.m.  
**ROOM:** Student Union, Key West 218

### AGENDA

1. Call to Order
2. Roll Call
3. Minutes of *April 22, 2004*
4. Announcements and Recognition of Guests
5. Old Business
6. New Business
  - Constitution Revision
  - Standing Committee Reports
    - Budget & Administrative** - Dr. Charles Kelliher
    - Graduate Council** - Dr. Stephen Goodman
    - Personnel** - Dr. Mark Kamrath
    - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
7. Other
  - "Why UCF is not a member of AAU" presentation by Julie Per-Armacost