

MEMORANDUM

TO: All Faculty
FROM: Ida J. Cook *IJCook*
Chair, Faculty Senate
DATE: February 5, 1999
SUBJECT: Faculty Senate Meeting - February 18, 1999

DATE: February 18, 1999
TIME: 4:00 p.m.
PLACE: Student Union Building, Garden Key Room 221

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approve Minutes of January 21, 1999**
(Now on the Faculty Senate Web Site - listed as Pending)
4. **Announcements and Recognition of Guests**
5. **Standing Committee Reports**
 - a) Budget & Administrative - Dr. James Kelliher
 - b) Graduate Council - Dr. Linda Malone
 - c) Personnel - Dr. Richard Tucker
 - d) Undergraduate Policy & Curriculum - Dr. James Campbell
6. **Unfinished Business**
None
7. **New Business**
None
8. **Other**
 - a) Technology Update - Joel Hartman,
Information Technologies and Resources
 - b) Legal Issues - Mary Beth Liberto, UCF General Counsel
 1. Easy A
 2. Social Security Numbers
 - c) Honors Calculations - Dr. James Campbell