

***FACULTY SENATE AGENDA***

*March 26, 2014*

EN B 121

12:10

Approval of Minutes: March 5, 2014

Senate Representative report: Dr. Matthew Rothbard (University Strategic Planning Steering Committee- Academic Excellence sub-group)

Announcements

President's Report

OLD BUSINESS:

- Proposed Conceptual Structure for a new Grade Appeal Process (attached)
- Resolution to Improve Access to Information about the Report of Sexual Harassment (attached)

NEW BUSINESS:

- Revised Chairperson's Document (two attachments)
- P&T Document - Technical fixes (attachment)

Standing Committee Reports:

- Rules -- Dr. Adiel Coca
  - Student Policy -- Dr. Ron Tamura
  - Technology -- Dr. Jeff Dickens
  - Academic Policy -- Dr. David Pettigrew
  - Elections -- Dr. Matthew Rothbard
  - Finance -- Dr. Peter Madonia
  - Personnel Policy -- Dr. Gayle Bessenoff
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- ❖ UCF Update - Dr. Elizabeth Keenan
  - ❖ Graduate Council Update - Dr. Christine Petto
  - ❖ FASP / USPARC Update - Dr. Pettigrew/Dr. Madonia

Executive Committee Meeting: Ten minutes following adjournment

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All meetings will be held in EN B 121 A/B.

Spring 2014 Senate meetings: April 9 & 23. (April 30 - if needed)