

FACULTY SENATE AGENDA

April 9, 2014

EN B 121

12:10

Approval of Minutes: March 26, 2014

Announcements

President's Report

OLD BUSINESS:

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

NEW BUSINESS:

- Resolution to changes of the number of alternates on P&T Committee (attachment)
- Faculty Opinion Survey of Administrative Effectiveness Resolution (two attachments)
- Resolution for changing the language for P&T Candidate recommendations (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
-
- ❖ 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

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

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