

FACULTY SENATE AGENDA

April 23, 2014

EN B 121

12:10

- Elections:**
- * **President of the Senate for 2014-2015**
 - **Treasurer of the Senate for 2014-2015**

Approval of Minutes: April 9, 2014

Guest: Brad Crerar - (a) Faculty Senate Meeting Room proposal; (b) Faculty Dining Room

Announcements

President's Report

OLD BUSINESS:

- **P&T Documents (three documents)**
- **Graduate Council ByLaws (one document)**
- **Revised Chairperson's Document (two documents)**

NEW BUSINESS:

- **Faculty Senate Resolution on the CBA Travel Funds, 2014-2015 (one document)**
- **Academic Policy Resolutions regarding Faculty Creative Activity Funds (three documents)**

Standing Committee Reports:

- **Student Policy -- Dr. Deborah Flynn**
 - **Technology -- Dr. Jeff Dickens**
 - **Academic Policy -- Dr. David Pettigrew**
 - **Elections -- Dr. Matthew Rothbard**
 - **Finance -- Dr. Peter Madonia**
 - **Personnel Policy -- Dr. Gayle Bessenoff**
 - **Rules -- Dr. Adiel Coca**
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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

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

Spring 2014 Senate meetings: April 30