

FACULTY SENATE AGENDA
September 10, 2014

EN B 121

12:10

Approval of Minutes: Senate Meeting Minutes of April 30, 2014 and Special Meeting of May 8, 2014.

Invited Speaker: President Mary Papazian

Welcome and Introduction of Senators

Orientation to the Senate and Senate Protocols; Robert's Rules of Order

Standing Committees' Organization and Election of Chairs

Introduction of Chairs:

- Academic Policy
- Elections
- Finance
- Personnel Policy
- Rules
- Student Policy
- Technology

President's Report

OLD BUSINESS:

- P & T Document Technical Fixes
- Grade Appeal document
- P & T Document - revisions on the HR new titles

NEW BUSINESS:

Special Meetings Reports:

- ❖ UCF Update
- ❖ Graduate Council
- ❖ FASP / USPARC

Executive Committee Meeting: Ten minutes following adjournment