

*FACULTY SENATE AGENDA*

*April 8, 2015*

Connecticut Hall - Seminar Room

12:10

Approval of Minutes: Senate Meeting Minutes of March 25, 2015

Guests: Strategic Planning committee members

Announcements

President's Report

Standing Committee Updates:

- Student Policy -- Dr. Kevin Colwell
- Technology -- Dr. Joel Dodson
- Academic Policy -- Dr. David Pettigrew
- Elections -- Dr. Matthew Rothbard
- Finance -- Dr. Peter Madonia
- Personnel Policy -- Dr. Gayle Bessenoff
- Rules -- Dr. Adiel Coca

OLD BUSINESS:

NEW BUSINESS:

- ✓ Resolution regarding the CBA Travel Funds, 2015-2016
- ✓ Reducing the size of the Promotion and Tenure Committee
- ✓ Reducing the size of the Sabbatical Leave Committee

Updates:

- ❖ UCF
- ❖ Graduate Council
- ❖ FASP / USPaRC

\*\*\*\* Executive Committee Meeting: Ten minutes following adjournment