

FACULTY SENATE AGENDA

April 22, 2015

Connecticut Hall - Seminar Room

12:10

Approval of Minutes: Senate Meeting Minutes of April 8, 2015

Elections: **President of the Senate for 2015-2016**
Treasurer of the Senate for 2015-2016

Announcements

Guest: Dr. James Dolan -- UMPAC, master planning and the space committee reports

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:

- ❖ Reducing the size of the Promotion and Tenure Committee

NEW BUSINESS:

- Resolution on Reducing FASP Committee
- Resolution on Reducing the Jirsa Service Award Committee
- Sabbatical Leave Document of Technical Fixes and Sabbatical Document of Technical Fixes Summary
- Renewal Document - Technical Fixes and Renewal Document of Technical Fixes Summary

Updates:

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

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