#### **FACULTY SENATE**

# FACULTY SENATE AGENDA September 24, 2014

## EN G 121

#### 12:10

Approval of Minutes: Senate Meeting Minutes of September 10, 2014

#### **Announcements**

<u>Guest</u>: Dr. Bette S. Bergeron, Provost and Vice President of Academic Affairs Standing Committee Updates:

- Academic Policy -- Dr. David Pettigrew
- Elections -- Dr. Matthew Rothbard
- Finance -- Dr. Peter Madonia
- Personnel Policy -- Dr. Gayle Bessenoff
- Rules -- Dr. Adiel Coca
- Student Policy -- Dr. Deb Flynn
- Technology -- Dr. Joe Dodson

#### **OLD BUSINESS:**

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

#### **NEW BUSINESS:**

### **Updates**:

- ❖ UCF
- Graduate Council
- ❖ FASP / USPaRC

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