

FACULTY SENATE AGENDA

October 22, 2014

EN G 121

12:10

Approval of Minutes: Senate Meeting Minutes of October 8, 2014

Announcements

Guest: Mr. Giovanni D'Onofrio, Administrative Faculty Senate President

President's Report

Standing Committee Updates:

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

OLD BUSINESS:

- Resolution on GS Dean's appointment - review and action
- Strategic Planning draft - discussion for visitors of the University committee
- Transform 2020 - discussion

NEW BUSINESS:

Updates:

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

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