# FACULTY SENATE AGENDA November 5, 2014 EN G 121

12:10

Approval of Minutes: Senate Meeting Minutes of October 22, 2014

**Announcements** 

# President's Report

# Standing Committee Updates:

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

### **OLD BUSINESS:**

• Strategic Planning draft - discussion for visitors of the University committee

### **NEW BUSINESS:**

✓ Elections for the Workload Realignment Working Group

## Updates:

- ❖ UCF
- Graduate Council
- ❖ FASP / USPaRC

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