

FACULTY SENATE AGENDA
February 4, 2015

Connecticut Hall - Seminar Room

12:10

Approval of Minutes: Senate Meeting Minutes of January 21, 2015

Announcements

President's Report

Standing Committee Updates:

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

OLD BUSINESS:

- ✓ Tobacco Policy

NEW BUSINESS:

- ✓ TA Proposed Allocation for the remaining academic year
- ✓ Summary of Significant Changes to the Department Chairpersonship document
- ✓ Revised Chairperson document 2014-2015
- ✓ University Committees
- ✓ APC Proposal Grade Replacement document

Updates:

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

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