

FACULTY SENATE AGENDA

March 9, 2016

Connecticut Hall - Seminar Room

12:10

Approval of Minutes: Senate Meeting Minutes of February 24, 2016

Announcements

President's Report

Standing Committees Updates:

- Finance - Senator Peter Madonia
- Personnel Policy - Senator Michael Shea
- Rules - Senator Adiel Coca
- Student Policy - Senator Deborah Flynn
- Technology - Senator Walter Stutzman
- Academic Policy - Senator David Pettigrew
- Elections - Senator Matthew Rothbard

OLD BUSINESS:

NEW BUSINESS:

- ✓ Selection: Two faculty members for the UAC
- ✓ Approval: "Resolution Form AY 16 Proposed March 2016"
- ✓ Discussion: Desired Characteristics of the New President
- ✓ Rules Committee Resolution: "Reducing the Sabbatical Leave Committee"

Special Committees Reports:

- ❖ UCF
- ❖ Graduate Council
- ❖ FASP / USP&RC

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

SPRING 2016: March 30, Apr. 13, 27, May 4