# FACULTY SENATE AGENDA March 30, 2016 April 6, 2016

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#### 12:10

Approval of Minutes: Senate Meeting Minutes of March 9, 2016

#### **Announcements**

Guests: Dr. Ellen Durnin, Provost and Vice President of Academic Affairs

Ms. Patricia Zibluk, Director, Sponsored Programs and Research Office

### President's Report

## Standing Committees Updates:

- 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
- Finance Senator Peter Madonia

#### OLD BUSINESS:

#### **NEW BUSINESS:**

- ✓ Travel Funds discussion
- ✓ Discussion on UCF's proposal on LEP credit reduction
- ✓ Chairperson's Document Resolution
- ✓ Resolution on Restoration of Class Caps\_3

## **Special Committees Reports:**

- ♣ UCF
- Graduate Council
- ❖ FASP / USPaRC

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

SPRING 2016: Apr. 13, 27, May 4