

FACULTY SENATE AGENDA

March 30, 2016

Connecticut Hall - Seminar Room

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