#### **FACULTY SENATE**

# FACULTY SENATE AGENDA October 7, 2015

### Connecticut Hall - Seminar Room

12:10

Approval of Minutes: Senate Meeting Minutes of September 23, 2015

Guest: Mr. Mark Rozewski, Executive Vice President, Finance & Administration

**Announcements** 

President's Report

Standing Committees Updates:

- Elections Dr. Matthew Rothbard
- Finance Dr. Peter Madonia
- Personnel Policy Dr. Michael Shea
- Rules Dr. Wes O'Brien
- Student Policy Dr. Deborah Flynn
- Technology Dr. Joel Dodson
- Academic Policy Dr. David Pettigrew

#### OLD BUSINESS:

IT Report from Senator Stutzman

#### **NEW BUSINESS:**

- Faculty Senate representative on the Advising Steering Committee
- Approval to grant UCF membership to the IDS Director
- > Faculty Senate representative to Technology Committee

## Special Committees' Reports:

- ◆ UCF
- ❖ Graduate Council
- \* FASP / USPaRC