## **FACULTY SENATE**

## Agenda

November 30, 2016 12:10 p.m. Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on November 9, 2016
- II. Announcements
- III. President's Report
- IV. Guests
  - a. Dr. Christine Broadbridge, Dean, School of Graduate Studies, Research, and Innovation
- V. Reports of Standing Committees
  - a. Personnel Policy
  - b. Academic Policy
  - c. Rules
  - d. Finance
  - e. Student Policy
  - f. Technology
  - g. Elections
- VI. Reports of Special Committees
  - a. UCF
  - b. Graduate Council
  - c. FASP/USPaRC
- VII. Unfinished Business
  - a. Revision of the Senate Bylaws (Rules)
  - b. Revision of Chair's document (Rules)
- VIII. New Business
  - a. Faculty Senate Statement on Human Rights, Civility, Dignity, Compassion, Kindness, and Respect

Executive Committee Meeting: Ten minutes following adjournment

Remaining Fall 2016 meetings: December 7.
Spring 2017 meetings: January 25, February 8, February 22, March 8,
March 29, April 12, April 26, May 3.