

## *FACULTY SENATE AGENDA*

*April 30, 2014*

EN B 121

12:10

Approval of Minutes: April 23, 2014

### OLD BUSINESS:

1. Academic Policy Resolutions regarding Faculty Creative Activity Funds
2. P&T Documents
3. Revised Chairperson's Document
4. S.O.S. Resolution
5. Parking Survey Report
6. Report and Resolution on Student Success Task Force
7. The grade appeal document

### NEW BUSINESS:

1. Resolution on UCF proposal to waive ByLaws and Constitution for pilot
2. Resolution on the Long Wharf property
3. Resolution on Student Study Rooms and Library Space at Buley Library

### Standing Committee Reports:

- Student Policy -- Dr. Deborah Flynn
  - Technology -- Dr. Jeff Dickens
  - Academic Policy -- Dr. David Pettigrew
  - Elections -- Dr. Matthew Rothbard
  - Finance -- Dr. Peter Madonia
  - Personnel Policy -- Dr. Gayle Bessenoff
  - Rules -- Dr. Adiel Coca
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- ❖ UCF Update - Dr. Elizabeth Keenan
  - ❖ Graduate Council Update - Dr. Christine Petto
  - ❖ FASP / USPaRC Update - Dr. Pettigrew/Dr. Madonia

Executive Committee Meeting: Ten minutes following adjournment

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All meetings will be held in EN B 121 A/B.