

*FACULTY SENATE AGENDA ~ ~ Revised*

*May 4, 2016*

*Conn Hall Conference Room*

12:10

- Elections:**
- \* **President of the Senate for 2016-2017**
  - \* **Treasurer of the Senate for 2016-2017**

Approval of Minutes: April 27, 2016

Announcements

Guest: Ellen Durnin, Interim Provost and Vice President of Academic Affairs

President's Report

Standing Committees Updates:

- **Technology - Senator Walter Stutzman**
- **Academic Policy - Senator David Pettigrew**
- **Elections - Senator Matthew Rothbard**
- **Finance - Senator Peter Madonia**
- **Personnel Policy - Senator Michael Shea**
- **Rules - Senator Adiel Coca**
- **Student Policy - Senator Deborah Flynn**

OLD BUSINESS:

- ✓ UCF motion on Revised Constitution Article I.D
- ✓ Final Report of the ad hoc Committee on Online Education
- ✓ P&T Recusal Policy
- ✓ Personnel Policy Committee Documents on DEC Document revisions

NEW BUSINESS:

- ❖ **FS Resolution on Academic Strategic Planning**

Special Committees Reports:

- ❖ **UCF**
- ❖ **Graduate Council**
- ❖ **FASP / USP&RC**

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