



**FACULTY SENATE MEETING**  
Friday, October 4, 2013, 9:30-11:30 a.m.  
Cohen Center 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of Minutes of September 20, 2013
- 3) Standing Report
  - a) Provost's Report – Ronald Toll
- 4) Old Business
  - a) Information Only: Leadership Initiatives Representation (College Caucus) – 15 Minute Session
    - i) Shared Governance Ad Hoc
    - ii) Team Review Ad Hoc
    - iii) Quality on Education Committee
  - b) Action Item: Discussion of Senate Recording
- 5) New Business
  - a) Information Only: Senate Leadership Team Update/Role
  - b) Action Item: Ongoing planning from President Bradshaw Visit
    - i) Performance Based Funding, Foundation Board Member, Other Items
      - (1) Feedback to PBC Budget Committee Representation
      - (2) Moving forward??
  - c) Information Only: Faculty Senate Webpage Update
- 6) Standing Reports
  - a) SGA Report – Luis Vargas, SGA Vice-President
  - b) UFF Report – Beth Elliot, UFF President
  - c) Senate President's Report – Shawn Felton
- 7) Guests
  - a) Sean Kelly (Honors Program)
- 8) For the Good of the Order
  - a) Faculty Senate Team Liaisons
- 9) Announcements

**Next Senate Meeting:** October 18, 2013, 9:30 a.m.

**Senate Leadership Team:** October 18, 2013, 12:00 PM