



FACULTY SENATE MEETING
Friday, December 5, 2014 9:30AM -12:00 PM
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of December 5, 2014 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of November 14, 2014
- 4) Guest – Chief Moore – University Police Department
- 5) Guest – Roy McTarnaghan – Former President, Florida Gulf Coast University
- 6) Old Business
 - a) Adhoc charges: Universal Promotion Document
 - b) Update on Faculty Classifications
- 7) New Business
 - a) Action Item: Election of VP of Senate
 - b) Information Item: Real Food Challenge
 - c) Information Item: Spring 2015 Final Exam Schedule
 - d) Action Item: 2016-17 Academic Calendar
- 8) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SAC Report – Nicholas Gallo and Elspeth McCulloch
 - c) SGA Report –SGA Vice-President
 - d) UFF Report – Beth Elliott, UFF President
 - e) Senate President’s Report –Shawn Felton
- 9) For the Good of the Order
- 10) Announcements
 - Empty Bowls
 - STEM Undergraduate Research and Internship Symposium

Next Senate Meeting: January 9, 2015, 9:30-11:30 am

Next Senate Leadership Team: January 23, 2015 @ 12:00 PM