



FACULTY SENATE MEETING
Friday, March 17, 2017 9:30AM -12:00 PM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of March 17, 2017 Senate Meeting Agenda
- 3) Approval of Minutes of February 24, 2017 (TAB # 1)
- 4) Faculty Senate President's Report –Shawn Felton
- 5) Old Business
 - a) Action Item – Academic Calendar 2020-2021 – IAT (TAB #2, 3, 4)
 - b) Information Update – Task Force on Student Success – Dr. Sandra Pavelka (TAB # 5)
- 6) New Business
 - a) Information Item: Video Discussion with Dr. Gary Tyson, Florida Board of Governor and Chair, Advisory Council of Faculty Senates – Confirmation of Dr. Michael Martin (10:30 AM)
 - b) Action Item -- Open Access Archiving Policy (TAB # 6)
 - c) Action Item -- Resolution of SB 104 – Computer Coding (TAB # 7)
- 7) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SGA Report –SGA Vice-President – Emmalyn Green
 - c) SAC Report – Teri Bigos and Lauren Strunk
 - d) UFF Report – Beth Elliott, UFF President
- 8) For the Good of the Order
- 9) Announcements

Next Senate Meeting: Friday, March 31, 2017 @ 9:30 AM – Cohen Center 213

Next Meeting – Nominations for 2017-18 Faculty Senate President

Next Senate Leadership Team: Friday February 31, 2017, @ 12 Noon – Cohen Center 213