



FACULTY SENATE MEETING
Friday, September 18, 2015 9:30AM -11:30AM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of September 18, 2015 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of September 4, 2015 Minutes (TAB # 1)
- 4) Faculty Senate President's Report – Shawn Felton
- 5) Old Business
 - a) Action Item: Election of Faculty Senate Secretary 2015-16 –Dr. Arie van Duijn
 - b) Action Item – 2015-16 PDFG Guideline Approval – Dr. Masami Sugimori (TAB # 2)
- 6) New Business
 - a) Information Item – Update from Faculty Athletic Representative (FAR): Dr. Ludmilla Wells
 - b) Information Item – Update University Website Planning: Dr. Ludmilla Wells
 - c) Information Item – FLBOG Online Strategic Planning Taskforce (TAB #3)
- 7) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SAC Report – Teri Bigos and Lauren Strunk
 - c) SGA Report –SGA Vice-President – Jessica Scanlon
 - d) UFF Report – Beth Elliott, UFF President
- 8) For the Good of the Order
- 9) Announcements

Next Senate Meeting: Friday October 2, 2015 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Today: September 18, 2015 @ 12 Noon – Cohen Center 213