

ITEMS FOR 2008 - 2009 FACULTY SENATE AGENDA

Draft by H. St. Hill Ongoing as of April 2008. Updated 8/28/07

1. Chairs & Dean's Evaluation - Faculty request for Evaluation to be done; FAT to also consider whether the results of certain items should be made public in a manner similar to the SAI; FAT follow up includes recommendations for Chair/Deans Survey Instrument (early Fall 2008).
2. Emeritus Document - Clarification of Retirement in light of Drop Program
3. Faculty Code of Conduct (student complains about faculty, faculty conflict - Senate Leadership & Faculty Affairs)
4. Faculty Handbook - Senate Leadership & Faculty Affairs & Academic Affairs
5. Graduate Affairs Team Documents (From 4/14/08 – approval follow up for 9/5/08 Senate Agenda) – early Fall 2008.
6. Professional Development Funds Grant Funds for 2008-2009 (early Fall 2008).
7. Professional Development Grant Document Review, Revision & Approval - For 1st Senate Agenda.
8. Representation on University Committees:
 - a. Parking
 - b. BCAT
 - c. Others - Request to faculty serving on committees to share information and seek information from faculty/ senate as appropriate)
9. Resolution on Faculty Workload & Curriculum Issues Relevant to Class Size (Leadership Team to provide direction/focused objectives to Faculty Affairs; UFF).
10. Review of By-laws and Committees and Charges and committee structures, functions, & needs – Faculty Senate Leadership & Teams to follow up as applicable.
11. Service Learning Follow-up (with Linda Summers)
12. Student Assessment of Instruction (SAI) Policies and Procedures - FAT chair to work with OPIP to craft a focused charge statement and supporting materials for an ad hoc committee, and to constitute the committee in early Fall 2008 to create a document.
13. Team and Committee Pending Items/Work in Progress
14. Other Items that Occur - Everyone please contact senators or senate leadership with items that you believe the Senate should address.
15. Catalog, Guiding Principles, etc., - infrastructure/process for curricula assessment of courses/programs relevant to meeting university's vision, mission, guiding principles, and student learning outcomes - (Senate Leadership & appropriate Senate Teams, Academic Affairs)
16. Reports from:
 - a. Dr. W.J. Bradshaw, President
 - b. Dr. Ron Toll, Provost & Vice President of Academic Affairs & Designees (include Peg Gray-Vickery, Hudson Rogers, Cathy Duff, Paul Snyder, George Alexander)
 - c. Maddy Isaacs, President, United Faculty of Florida
 - d. Mike Rollo - Student Affairs - Academic Misconduct Process Update; others items as may occur from M. Yovanovich, and others)
 - e. Roman Isaacs, Vice President, Student Government

- f. Jennifer Goen - Legislative Affairs
- g. Instructional Technology Update - Angel, etc.
- h. Staff Advisory - Ruth Rodrigues
- i. Senate Teams and Committees
- j. Others as needed - include Joe Shepard, Chief Moore, Steve Magiera or designees)