



**FACULTY SENATE MEETING**  
Friday, October 31 2014 9:30AM -12:00 PM  
Cohen Center 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of October 31, 2014 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of October 17, 2014
- 4) Guest – President Wilson G. Bradshaw
- 5) Old Business
  - a) Information Item: Adhoc Team Updates
- 6) New Business
  - a) Action Item: PDFG Guidelines -- Suggested Changes for 2015-2016: Dr Masami Sugimori
  - b) Information Item: GRT – F & A: Danielle Rosenthal and Dr. TC Yih
  - c) Information Item: Senate Initiatives – Faculty Classifications and Universal Promotion Document
- 7) 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
- 8) For the Good of the Order
- 9) Announcements

BOG Meeting November 5-6, 2014 – FAU

BOT Meeting November 13, 2014 @ 9:00AM and 1:00 PM – Cohen Center 213

UCM Luncheon – Immediately Following Senate Meeting

**Next Senate Meeting:** November 14, 2014, 9:30-11:30 am

**Next Senate Leadership Team:** November 14, 2014 @ 12:00 PM