



Faculty Senate Agenda

Monday 1/5/2015

1:00-2:00

Locations: Thomas Edison AA-177

Charlotte E-105

Collier M-201

Hendry/Glades A-106

- i. Agenda Adoption
- ii. Minutes Adoption
- iii. Action Items: None
- iv. Committee Updates:
 - a. FSW Online Structure Update
- v. Information Items:
 - a. Executive Committee Formation 2015-2016

Executive Committee Member: Faculty Senate President, Faculty Senate Vice President, Faculty Representative from the Schools of Art, Humanities and Social Sciences; the School of Business; the School of Education; the School of Health Sciences; the School of Pure and Applied Sciences as well as representatives from Charlotte, Collier, Hendry-Glades, Lee (Edison) campuses. College Success and Learning Resources will have one representative.

- b. Elections 2015-2016

Officers

1. In March of each year, the Executive Committee of Faculty Senate will request volunteers for Standing and *ad hoc* committees. Additionally, representatives will be requested from each 4 campus locations and each school for the executive committee.
2. In March, nominations will be open for the offices of president, and vice president. The nominations will be accepted for two weeks. The nominations



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will be collected by an election supervisor who is appointed by the president and who is not seeking a nomination for any office.

3. After the nomination period expires, the ballots will be prepared for the meeting. Absentee ballots may be requested by faculty prior to the meeting and submitted directly to elections supervisor prior to the April Meeting. No absentee ballots will be accepted unless directly submitted to the elections supervisor.
4. Additional offices may be created by the consent of the Executive Committee as need arises. Conversely, offices may be dissolved by majority vote of the Executive Committee as need for such responsibilities are no longer present.

vi. Faculty Updates

vii. New Business