



## Faculty Senate Agenda

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Friday 1/18/19

1:00 – 2:00 PM

Locations: Thomas Edison AA 177, Charlotte E 105, Collier G 109, H/G A 106

- i. Agenda Adoption
- ii. Minutes Adoption
  - a. 11/16/2018 approval of the minutes
- iii. Action Items:
  - a. Prof. JoAnne Devine – SOE Rep
- iv. Committee / College Updates:
  - a. Professional Development Committee – Dr. Rebecca Gubitti
  - b. One Book – One College Committee – Prof. Donald Ransford
- v. Information Items:
  - a. Portfolium – Rebecca Yost & Dr. Melissa Rizzuto
  - b. Association of Florida Colleges – Maisy Adams
  - c. Attendance Verification Change – Dr. Martin Tawil
  - d. Rank and Promotion update – Dr. Martin Tawil
- vi. Faculty Updates
- vii. New Business