



Faculty Senate Agenda

Friday 2/6/2015

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:
 - a. Approval of Form for Leave of Absences
 - b. Approval of Electing Campus Reps Policy: In March, nominations will be open for the Campus Representatives. The nominations will be accepted for two weeks. The nominations will be collected by an election supervisor who is appointed by the president and who is not seeking a nomination for any office. 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.
- iv. Committee Updates:
 - a. None
- v. Information Items:
 - a. Richard Parfitt – Director of Public Safety



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- b. Curriculum Proposal Form Change (see below)

Section IV, Important Dates and Endorsements Required

List all faculty endorsements below. (Note that proposals will be returned to the School or Division if faculty endorsements are not provided). Documentations may be requested!	
To endorse, Faculty should type their name here and select the appropriate date in the next column	Click here to enter a date.
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- vi. Faculty Updates
- vii. New Business