



## Faculty Senate Agenda

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Friday 4/22/16

1:00-2:00

Locations: Thomas Edison AA-177, Charlotte O-117, Collier G109, H/G A-114

- i. Agenda Adoption
- ii. Minutes Adoption
- iii. Action Items:
  - a. Elections :  
  
President – Martin Tawil – Elected  
Vice President – Frank Dowd / Amanda Lehrian – Results TBA  
Lee Campus Rep – Tim Bishop – Elected  
Charlotte – Campus Rep – James Stewart – Elected  
H/G Rep – Campus Rep – Sandra Seifert/ Amanda Lehrian – Results TBA  
Collier Campus Rep – Kristi Moran – Elected  
School Reps – Elected  
AHSS – Jill Hummel  
Business- David Hoffman  
Health Sciences – Marti Jenner  
Pure and Applied Sciences- Sabine Eggleston  
Education – Mary Robertson  
Success and Learning Resources – Jane Charles
  - b. Recommendation to create an FOS AD Hoc Committee – Frank Dowd
- iv. Committee Updates
  - a. Portfolio Ad Hoc Committee update – Dr. Martin Tawil
- v. Information Items:
  - a. Emergency notification system – See attached
  - b. Two Ad Hoc Committees created – Research, and Graduation



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- vi. Faculty Updates
- vii. New Business