UNIVERSITY FACULTY
SENATE MEETING

NOVEMBER 12, 2014
AGENDA

• Call to Order – Speaker Bruce Lewenstein (2 min)
• *Approval of Senate Minutes from 10/8/14 – Speaker (1 min)
• *Proposed Modifications to Faculty Handbook (Textbook Policies, Absences for Interviews, Due Dates for Final Grades); Approved by Educational Policy Committee, UFC. – Speaker (1 min)
• *Proposed Faculty Handbook Revision (Rename the Local Advisory Council as the Research Advisory Committee). Requested by R. Buhrman, Senior VP for Research). Approved by UFC. Speaker (1 min)
• Faculty Matters – Dean Joe Burns (10 min)
• A Conservation with the Interim Provost – Harry Katz, ILR (35 min)
• A Report on Graduate Students & Graduate School – Barbara Knuth, Vice Provost and Dean of the Graduate School (35 mins)
• General Good and Welfare (5 min)
• Adjourn

*CONSENT ITEMS
CONSENT VOTE BY SENATORS

- APPROVAL OF MINUTES FROM OCTOBER 8, 2014 FACULTY SENATE MEETING

- PROPOSED MODIFICATIONS TO FACULTY HANDBOOK
  - Due Dates for Final Grades
  - Absences for Interviews
  - Textbook Policies

- PROPOSED FACULTY HANDBOOK REVISION - RENAME THE LOCAL ADVISORY COUNCIL TO:
  - Research Advisory Committee
FACULTY MATTERS

• INTRODUCTION
• THANKSGIVING HOLIDAY (ALL WEDNESDAY THROUGH SUNDAY)
• FACULTY GOVERNANCE
• TRANSITION OF LEADERS
W. Kent Fuchs
Dean of Engineering  2002-2008
Provost  2009-2014
President, University of Florida  2015-
FACULTY MATTERS

THANK YOU!