EXECUTIVE COMMITTEE MEETING AGENDA
February 7, 2014 at 9:00 AM
Building 10 Room 131 (Downstairs Conference Room)

I. Adoption of the Agenda
II. Executive Committee Meeting Minutes: November 1, 2013
III. Administrative Reactions: January 10, 2014 (No Actions)
IV. Brief Announcements and Related Discussions
   • Charge Nominating Committee to present slate of candidates for the office of Vice President at the March Senate Meeting. Voting takes place in April.
   • Charge Nominating Committee to present slate of candidates for the office of Secretary at the March Senate Meeting. Voting takes place in April.
   • Attendance Reporting and Financial Aid: To be presented by George Ellenberg during Administration/Executive Committee Meeting
   • BoG Performance Based Funding: John Platt
   • Governor’s 2014-2015 SUS Budget Highlights: John Platt
   • Board of Trustee Policy on Public Comment
   • Academic Reorganization Proposal
   • Electronic Courseware Policy (Approved by Faculty Senate and Consulted over Bargaining) Posted
V. Organizational Reports
   • Academic Council Report [Ted Fox]
     ➢ Action Items
       ✓ Student Intellectual Property Policy
       ✓ Undergraduate Certificate in Information Security Management
       ✓ Graduate Certificate in Leadership for Transforming Health Care
       ✓ Undergraduate CCRs
       ✓ Graduate CCRs
   • Governance Committee Report [Pat Wentz]
     ➢ Action Items
       ✓ Honorary Awards and Recognition Committee Charter Revision
       ✓ UWF Policies on Policies
       ✓ Faculty Senate Charter and Bylaws (Requires a two-week posting)
     ➢ Informational Items
       ✓ Revisit UWF Policy Routing Mechanism for Clarification
   • Planning and Special Issues Committee Report [Richard Hawkins]
     ➢ No Report
VI. Business
   A. Charges to Subcommittees
      • Academic Council
         ➢ Request for Graduate Certificate in GIS
         ➢ Graduate School Policies and Procedures Manual: Phase 2 Procedures
         ➢ Request for Undergraduate Certificate in Intelligence Analysis as related to the area of Cyber Security
      • Governance Committee
         ➢ No Charges
      • Planning and Special Issues Committee (PSIC)
         ➢ Consider Resolution to Support Stop Tenure Clock During Leave of Absence

VII. Open Forum
VIII. Adjournment