FACULTY SENATE MEETING AGENDA  
March 21, 2014 - 2:00 to 4:00 PM  
Conference Center Room C

I. Agenda  
   A. Adoption of the Agenda  
   B. Call for Proxies  

II. Faculty Senate Meeting Minutes of February 14, 2014  

III. Administrative Reactions: February 14, 2014  

IV. Brief Announcements and Discussions: Administration  

V. Brief Announcements and Discussions: Representatives of the College Councils: CAS, COB, COPS, Emerald Coast, Staff Senate, Library, UFF, and Students  

VI. Guest Presentations  
   A. Financial Aid Office: Who we are and what we do [Jan Bass]  
   B. Resolution on Faculty and Staff Compensation: Spring, 2014 [Daniel Pace]  
   C. Nominating Committee Report: Slate of Candidates for Faculty Senate Vice President and Faculty Senate Secretary [Esmail Mohebbi]  

VII. Brief Announcements: Faculty Senate President Richard Hough  
   A. Congratulations: Senator Raid Amin received a Distinguished University Professorship Award  

VIII. Organizational Issues: Senate Sub-Committee Reports  
   A. Academic Council Report [Ted Fox]  
      ➢ Action Items  
         • W/WF Assignment Policy  
         • Biology Undergraduate Certificate Deletions  
         • Undergraduate Certificate in Intelligence Analysis  
         • Undergraduate CCRs  
         • Graduate CCRs  
      ➢ Informational Items  
         • Graduate Admissions Procedures for Faculty and Staff  
         • Administration of Graduate Programs  
         • Graduate Student Thesis/Dissertation Committee  
         • Graduate Admissions Policy  
         • Request for Graduate Certificate in GIS  
         • Biology Graduate Certificates in Biology  
   B. Governance Committee Report [Pat Wentz]  
      ➢ Action Item  
         • University Risk and Compliance Council Charter Revision  
   C. PSIC Report [Richard Hawkins]  
      ➢ No Report  

IX. New Business  
   A. Charges to Senate Sub-Committees  
      ➢ Academic Council
• Look at ways to improve the CCR process as UWF transitions to the CIM System
• Academic Freedom and Responsibility for Instructional Personnel Policy
• Distance Learning Policy
• Credit Hour Policy
  ➢ **Governance Committee**
  • No New Charges
  ➢ **Planning and Special Issues Committee**
  • No New Charges

X. Open Forum
XI. Adjournment