AGENDA

I. Call to Order 11:02
II. Adoption of Agenda
III. Approval of Minutes
IV. Announcements
V. Dean’s Report
VI. Chair’s Report
   A. Discussion of Committees and openings
   B. Librarian Participation in Spring Graduation Ceremonies.
      2014 Spring Commencement Ceremonies Sign-up Sheet.
   C. Revised Faculty Committee’s page
   D. Discussion regarding task force to review and recommend platform for Faculty Assembly Documentation.
VII. Reports of Committees
   A. Dean’s Faculty Advisory (J. Strudwick)
   B. Bylaws (L. Rebar)
   C. Promotion Committee (A.Ergood)
   D. Promotion Criteria (D.Kachmar)
   E. Academic Freedom and Due Process (J Strudwick)
   F. Distance Education Committee, (P. Alderman)
   G. UFS Library Advisory Committee (J. Strudwick)
   H. Team for Assurance of Student Learning (TASL) (D. Parrish/L.LaVigne)
   I. Task Force on Student Success (L.LaVigne)
   J. UUPC (A. Ergood)
   K. University Faculty Senate (T. VanDyke/L. Rebar)
VIII. Discussion: Proposal for amendment of the ByLaws (L. Rebar)
IX. Assessment Update (D. Parrish)
X. Other Business
XI. Adjournment