



**FACULTY SENATE MEETING**  
Friday, February 21, 2014 9:30-11:30 AM  
Cohen Center 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of February 21, 2014 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of February 7, 2014
- 4) Old Business
  - a) Information Item: Senate Planning Budget Advisory Committee Update (Dr. Carolynne Gischel)
- 5) New Business
  - a) Advisory Council Faculty Senate Update
    - i) Performance Based Funding
    - ii) Online Learning
- 6) Standing Reports
  - a) Provost Report – Ronald Toll
  - b) SGA Report – Luis Vargas, SGA Vice-President
  - c) UFF Report – Beth Elliot, UFF President
  - d) Senate President’s Report –Shawn Felton
- 7) For the Good of the Order
- 8) Announcements
  - a) Questions for President Bradshaw and Board of Trustee Chair Roepstorff Due March 5, 2014
  - b) March 12, 2014 @ 2:00PM Whitaker 227 Academic Calendar Review

**Next Senate Meeting:** March 14, 2014, 9:30 AM

**Next Senate Leadership Team: Today** – February 21, 2014 12:00 PM