

## MEMORANDUM

**TO:** All Faculty Senate Members  
**FROM:** Dr. Arlen Chase  
Chair, Faculty Senate  
**DATE:** February 12, 2004  
**SUBJECT:** Faculty Senate Meeting

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**DATE:** February 26, 2004  
**TIME:** 4:00 p.m.  
**ROOM:** Student Union, Key West 218

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of January 22, 2004**
4. **Announcements and Recognition of Guests**
5. **Old Business**
  - Bargaining Issues – Dr. Naval Modani
  - Amnesty Policy Procedures – Dr. Robert Pennington
    - ★ Resolution 2003-2004 - 4 Academic Amnesty Policy Program
6. **New Business**
  - Resolution 2003-2004-5 Special Leave – Dr. Stephen Goodman
  - Resolution 2003-2004-6 American Sign Language – Dr. Robert Pennington
  - UCF TIP/RIA/SchTL Awards – Dr. Naval Modani
  - Standing Committee Reports
    - Budget & Administrative** – Dr. Richard Tucker
    - Graduate Council** – Dr. Stephen Goodman
    - Personnel** – Dr. Randy Upchurch
    - Undergraduate Policy & Curriculum** – Dr. Bob Pennington
7. **Other**