

MEMORANDUM

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

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**