

**Faculty Senate Agenda  
Senate Room in the SUB  
February 2014**

TO: Members of the Faculty Senate

FROM: Dr. Aliza Wong, Faculty Senate President

RE: **Agenda for meeting #330, February 12, 2014  
Senate Room, meeting starts at 3:15 p.m.**

I. Call to order – Dr. Aliza Wong, Faculty Senate President

II. Recognition of guests:

III. Approval of minutes, Meeting #329, January 15, 2014.

IV. Speakers:

3:20pm to 3:30pm Vice Chancellor Joseph Rallo

3:35pm to 3:45pm David Perlmutter- Academic Dean for Media and  
Communications

V. Old Business: University Councils/Committees & Liaison Reports:

OP 32.29-Leave policy and merit assessment-Gretchen  
Adams-attachment

OP 70.37 Attachment C-attachment- Gretchen Adams  
attachment

OP 79.05-International Travel- Gretchen Adams-  
attachment

SECC Committee Report-Francesca di Poppa-attachment  
Traffic and Safety Committee-Abigail Swingen-attachment

VI. New Business: Nomination Committee for FS Officers Election-update  
Review of relevant OPs for SACSCOC-Associate Vice  
Provost Catherine Parsonneault  
Review of Grievance Policy  
Administrators Evaluation Survey

VII. Announcements:

VIII. Adjournment.