The 7th meeting of the Faculty Senate AY 2016-2017 was held on December 7, 2016, at 12:15 pm in the Seminar Room of Connecticut Hall.

<table>
<thead>
<tr>
<th>Members Present/Absent (absent members are designated in bold)</th>
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<tbody>
<tr>
<td>Wafeek Abdelsayed (Accounting)</td>
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<tr>
<td>Kenneth McGill (Anthropology)</td>
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<td>Greg Cochenet (Art)</td>
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<td>Sarah Crawford (Biology)</td>
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<td>Adiel Coca (Chemistry)</td>
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<td>Jane McGinn (Communicatio n)</td>
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<td>Deborah Weiss (Com Disorders &amp; UCF Representative)</td>
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<td>Hossain Shafact (Computer Science)</td>
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<td>Michelle Lawler (Counseling)</td>
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<td>Guests: Ilene Crawford, Assoc. VP of Academic Affairs</td>
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Minutes of Previous Meeting
Minutes of the previous meeting held on November 9, 2016, were approved as corrected.  

Announcements
• D. Pettigrew: Sealing of the Promotion and Tenure files on December 15-16 from 10-2 in Buley 346.

President’s Report
• Great deal of discussion concerning President Bertolino’s budget presentation held on December 5, 2016.
• Change in scholarships: Volunteers sought to serve on the newly created scholarship committees. Next year, university wide elections will take place to determine membership on these committees.

Standing Committee Reports
• Rules
  o Discussion resumed on revisions to the bylaws.
  o W. O’Brien moved to commit bylaws revision to the rules committee for further review. Motion seconded and passed.
• Finance
  o Faculty creative activity fund: $3,432; Full-time AAUP travel funds: $150,740; Part-time AAUP travel funds: $10,501.
  o D. Pettigrew renewed the Senate’s support that Administration allocate the remaining contractually allowed travel funds.
• Academic Policy: no report.
• Student Policy: no report.
• Technology: no report.
• Elections: no report.

Special Committee Reports
• Undergraduate Curriculum Forum: no report.
• FASP/USPaRC: no report.
New Business

- Senate took up discussion on “Statement on Human Rights, Civility, Dignity, Compassion, Kindness, and Respect.”

- After much discussion, D. Weiss moved to commit to Executive committee, to have the Executive committee research what is already in place so that we are reaffirming University policy, and to bring the document back before the Senate for approval. Motion was seconded and passed.

- J. Dodson moved to empower the Executive committee to revise and submit the “Statement on Human Rights, Civility, Dignity, Compassion, Kindness, and Respect,” on behalf of the Faculty Senate. Motion failed.

Meeting adjourned at 1:43.

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Luke Eilderts
Secretary