Agenda
October 26, 2016
12:10 p.m.
Connecticut Hall – Seminar Room

I. Approval of Minutes of Previous Meeting held on October 12, 2016

II. Announcements

III. President’s Report

IV. Guest: Dr. Ellen Durnin, Interim Provost and Vice President for Academic Affairs

V. Special Order of Business (1pm)
   a. Recusal Discussion Panel (see current Recusal rule in P&T Document)

VI. Reports of Standing Committees
   a. Elections
      i. Election for Budget and Planning committee
   b. Rules
      i. Debate on revision of the Senate Bylaws
   c. Finance
   d. Personnel Policy
   e. Student Policy
   f. Technology
   g. Academic Policy

VII. Reports of Special Committees
   a. UCF
   b. Graduate Council
   c. FASP/USPaRC

VIII. New Business

Executive Committee Meeting: Ten minutes following adjournment

Remaining Fall 2016 meetings: November 9, November 30.
Spring 2017 meetings: January 25, February 8, February 22, March 8, March 29, April 12, April 26, May 3.