Agenda
January 24, 2018
12:10 p.m.
Connecticut Hall – Seminar Room

I. Approval of Minutes of Previous Meeting held on December 6, 2017

II. Announcements

III. President’s Report

IV. Guests
   a. Dr. Joe Bertolino, University President
   b. Dr. Robert Prezant, Provost and Vice-President of Academic Affairs

V. Reports of Standing Committees
   a. Academic Policy
   b. Elections
   c. Finance
   d. Personnel Policy
   e. Rules
   f. Student Policy
   g. Technology

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

VII. Unfinished Business
   a. Revision of Senate Bylaws (Rules)

VIII. New Business

   Executive Committee Meeting: Ten minutes following adjournment

   Spring 2018 meetings: January 24, February 7, February 21, March 7, March 28, April 11, April 25, May 2.