Agenda
May 2, 2018
12:10 p.m.
Connecticut Hall – Seminar Room

I. Approval of Minutes of Previous Meeting held on April 25, 2018

II. Faculty Senate Elections
   a. Faculty Senate President
   b. Faculty Senate Treasurer

III. Special order of the day
   a. Resolution on Recusal Rule (Personnel Policy)

IV. Announcements

V. President’s Report

VI. Reports of Standing Committees
   a. Academic Policy
      i. Resolution on Grade Appeal for 8-week courses
   b. Rules
      i. Bylaws Revisions
      ii. Chairperson Document revision
   c. Finance
      i. AAUP Travel funds resolution AY 2018-2019
   d. Technology
   e. Personnel Policy
   f. Student Policy
   g. Elections

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

VIII. Unfinished Business
   a. Resolution on Child Care

IX. New Business
   a. Dean S. Hegedus & Architect

Executive Committee Meeting: Ten minutes following adjournment