Agenda
October 18, 2017
12:10 p.m.
Connecticut Hall – Seminar Room

I. Approval of Minutes of Previous Meeting held on October 4, 2017

II. Announcements

III. President’s Report

IV. Reports of Standing Committees
   a. Technology
      i. Resolution to implement the recommendations on online education
      ii. Resolution to provide classroom technology support that reflects the extensive range of times when classes are in session
   b. Academic Policy
   c. Elections
   d. Finance
   e. Personnel Policy
   f. Rules
   g. Student Policy

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

VI. Unfinished Business
   a. Rules: Bylaws Revisions

VII. New Business
   a. Discussion of Gateway CC & Housatonic CC collaborations
   b. 2018 Summer Schedule

Executive Committee Meeting: Ten minutes following adjournment

Fall 2017 meetings: September 6, September 20, October 4, October 18, November 1, November 15, December 6.
Spring 2018 meetings: January 24, February 7, February 21, March 7, March 28, April 11, April 25, May 2.