I. Approval of Minutes of Previous Meeting held on May 3, 2017

II. Welcome and Introduction of Senators

III. Guests: University President Joe Bertolino and Provost Robert Prezant

IV. President’s Report

V. Standing Committees Organization and Election of Chairs
   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. New Business
   a. Motion to ratify actions taken during Summer 2017 by Faculty Senate President Diamanatis
   b. Resolution on Necessary Modifications of the Faculty Senate Promotion and Tenure Procedures Document (2017-2018) regarding the Evaluative Category of “Record of Disciplinary Action.”

Executive Committee Meeting: Ten minutes following adjournment

Fall 2017 meetings: 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.