Agenda
September 26, 2018
12:10 p.m.
Connecticut Hall – Seminar Room

Lunch sponsored by President Bertolino
CONN HALL, Seminar Room, 11:30am -12:15 pm

I. Approval of Minutes of Previous Meetings held on August 29, 2018, and September 12, 2018.

II. Guests:
   a. President Bertolino
   b. Dr. Coleen Bielitz, Associate Vice President Strategic Initiatives and Outreach

III. President’s Report

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

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

VI. New Business
   a. Approval of Faculty Development Advisory Committee (FDAC) By-Laws
   b. AYSTF documents
   c. Approval of WACC By-Laws

Executive Committee Meeting: Ten minutes following adjournment

Fall 2018 meetings: September 26, October 10, October 24, November 7, November 28, December 5.
Spring 2019 meetings: January 23, February 6, February 20, March 6, March 27, April 10, April 24, May 8.