Agenda
November 28, 2018
12:10 p.m.
Connecticut Hall – Seminar Room

I. Approval of Minutes of previous meetings held on November 7, 2018

II. Guest: Dr. Tracy Tyree – Climate Survey presentation

III. President’s Report

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

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

VI. Old Business
   a. Approval of Faculty Development Advisory Committee (FDAC) By-Laws – Postponed for Spring 2019
   b. Name Change for the Department of Exercise Science to Health and Movement Sciences.

VII. New Business
   a. Student Academic Misconduct revision

Fall 2018 meetings: December 5.

Spring 2019 meetings: January 23, February 6, February 20, March 6, March 27, April 10, April 24, May 8.

Executive Committee Meeting: Ten minutes following adjournment