Agenda
February 20, 2019
12:10 p.m.
Connecticut Hall – Seminar Room

I. Approval of Minutes of Previous Meeting held on February 6, 2019

II. Guests

III. President’s Report

IV. Reports of Standing Committees
   a. Finance (W. Abdelsayed)
   b. Personnel Policy (M. Shea & S. Tomczak)
   c. Rules (R. Gregory)
   d. Student Policy (M. Nizhnikov)
   e. Technology (W. Stutzman & P. Fruehan)
   f. Academic Policy (D. Pettigrew)
   g. Elections (K. Swanson)

V. Reports of Special Committees
   a. UCF – See items under New Business
   b. Graduate Council
   c. FASP/USPaRC

VI. Unfinished Business
   a. Approval of Faculty Development Advisory Committee (FDAC) Bylaws

VII. New Business
   a. UCF Constitution
   b. Students First Petition (S. Tomczak)

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