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

II. Guests

III. President’s Report

IV. Reports of Standing Committees
   a. Academic Policy (D. Pettigrew)
   b. Elections (K. Swanson & K. Kruczek)
   c. Finance (W. Abdelsayed)
   d. Personnel Policy (M. Shea & S. Tomczak)
   e. Rules (R. Gregory)
   f. Student Policy (M. Nizhnikov)
      i. Resolution on Latin Honors
   g. Technology (W. Stutzman & P. Fruehan)
      i. Course Registration Waitlist policy
      ii. Course Registration Waitlist FAQ
      iii. LMS/Ed Tech Reports

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

VI. Unfinished Business
   a. Resolution Regarding The A+ Grade at Southern Connecticut State University.

VII. New Business
   a. Curricular Taskforce on Social Justice and Human Diversity (D. Pettigrew)

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