I. Approval of Minutes of Previous Meeting held on February 20, 2019

II. Guests

III. President’s Report

IV. Reports of Standing Committees
   a. Elections (K. Swanson & K. Kruczek)
      i. Resolution Regarding the Size of the University Academic Standing Committee
   b. Finance (W. Abdelsayed)
   c. Personnel Policy (M. Shea & S. Tomczak)
   d. Rules (R. Gregory)
   e. Student Policy (M. Nizhnikov)
      i. Resolution Regarding the A+ Grade at Southern Connecticut State University.
      ii. Resolution Regarding the Wf/Wp Designation at Southern Connecticut State University.
   f. Technology (W. Stutzman & P. Fruehan)
   g. Academic Policy (D. Pettigrew)
      i. Faculty Senate Resolution on the Creation of a Policy for the Awarding of Posthumous Degrees and Certificates of Academic Achievement *In Memoriam.*

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

VI. New Business

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