Approval of Minutes: April 23, 2014

OLD BUSINESS:

1. Academic Policy Resolutions regarding Faculty Creative Activity Funds
2. P&T Documents
3. Revised Chairperson’s Document
4. S.O.S. Resolution
5. Parking Survey Report
6. Report and Resolution on Student Success Task Force
7. The grade appeal document

NEW BUSINESS:

1. Resolution on UCF proposal to waive ByLaws and Constitution for pilot
2. Resolution on the Long Wharf property
3. Resolution on Student Study Rooms and Library Space at Buley Library

Standing Committee Reports:

- Student Policy -- Dr. Deborah Flynn
- Technology -- Dr. Jeff Dickens
- Academic Policy -- Dr. David Pettigrew
- Elections -- Dr. Matthew Rothbard
- Finance -- Dr. Peter Madonia
- Personnel Policy -- Dr. Gayle Bessenoff
- Rules -- Dr. Adiel Coca

UCF Update - Dr. Elizabeth Keenan
Graduate Council Update - Dr. Christine Petto
FASP / USPaRC Update - Dr. Pettigrew/Dr. Madonia

Executive Committee Meeting: Ten minutes following adjournment

All meetings will be held in EN B 121 A/B.