## Agenda

## March 21, 2018 12:10 p.m. Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on February 21, 2018
- II. Announcements
- III. President's Report

## IV. Reports of Standing Committees

- a. Academic Policy
- b. Elections
- c. Finance
- d. Personnel Policy
- e. Rules
- f. Student Policy
- g. Technology
- V. Reports of Special Committees
  - a. UCF
  - b. Graduate Council
  - c. FASP/USPaRC
    - i. Resolution for Information: Faculty Senate Resolution Endorsing the Faculty Senate Academic Strategic Plan Committee's "Strategic Vision for Academic Excellence" for transmission to the Strategic Plan Implementation Committee
- VI. Unfinished Business
- VII. New Business

Executive Committee Meeting: Ten minutes following adjournment

Spring 2018 meetings: January 24, February 7 (canceled), February 21, March 7 (canceled), March 21, March 28, April 11, April 25, May 2.