## Agenda

### November 15, 2017 12:10 p.m. Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on November 1, 2017
- II. Announcements
- III. President's Report
- IV. Guesta. Bruce Kalk, Interim Dean of Arts & Sciences

#### V. Reports of Standing Committees

- a. Academic Policy
  - i. Withdrawal Policy
  - ii. Grade Appeal Form
- b. Student Policy
  - i. Resolution on Academic Misconduct
- c. Elections
- d. Finance
- e. Personnel Policy
- f. Rules
- g. Technology
- VI. Reports of Special Committees
  - a. UCF
  - b. Graduate Council
  - c. FASP/USPaRC
- VII. Unfinished Business
- VIII. New Business

#### Executive Committee Meeting: Ten minutes following adjournment

# Fall 2017 meetings: September 6, September 20, October 4, October 18, November 1, November 15, December 6.

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