Agenda

October 18, 2017 12:10 p.m. Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on October 4, 2017
- II. Announcements
- III. President's Report
- IV. Reports of Standing Committees
 - a. Technology
 - i. Resolution to implement the recommendations on online education
 - ii. Resolution to provide classroom technology support that reflects the extensive range of times when classes are in session
 - b. Academic Policy
 - c. Elections
 - d. Finance
 - e. Personnel Policy
 - f. Rules
 - g. Student Policy
- V. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VI. Unfinished Business
 - a. Rules: Bylaws Revisions
- VII. New Business
 - a. Discussion of Gateway CC & Housatonic CC collaborations
 - b. 2018 Summer Schedule

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.