Agenda

October 4, 2017 12:10 p.m. Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on September 20, 2017
- II. Announcements
- III. President's Report
- IV. Guests: Dr. Mark Rozewski, Executive Vice President for Finance and Administration
- V. Reports of Standing Committees
 - a. Academic Policy
 - i. Faculty Senate Resolution to Restore 20 student class caps for Inquiry,
 - Critical Thinking, and Writing Intensive classes
 - b. Rules
 - i. Senate Bylaws revisions
 - c. Elections
 - d. Finance
 - e. Personnel Policy
 - f. Student Policy
 - g. Technology
- VI. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VII. 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.