## **FACULTY SENATE**

## Agenda

April 10, 2019 12:10 p.m. Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on March 27, 2019
- II. Guests
- III. President's Report
- IV. Reports of Standing Committees
  - a. Elections (K. Swanson & K. Kruczek)
  - b. Finance (W. Abdelsayed)
  - c. Personnel Policy (M. Shea & S. Tomczak)
  - d. Rules (R. Gregory)
  - e. Student Policy (M. Nizhnikov)
  - f. Technology (W. Stutzman & P. Fruehan)
  - g. Academic Policy (D. Pettigrew)
- V. Reports of Special Committees
  - a. UCF
    - i. UCF Accelerated Programs
    - ii. Interdisciplinary Programs
  - b. Graduate Council
  - c. FASP/USPaRC
- VI. Unfinished Business
- VII. New Business
  - a. Faculty Senate Resolution Endorsing the Faculty Senate Curricular Task Force on Social Justice and Human Diversity Recommendations
  - b. Faculty Development Bylaws

Spring 2019 meetings: January 23, February 6, February 20, March 6, March 27, April 10, April 24, May 8.

Executive Committee Meeting: Ten minutes following adjournment