## Agenda

## February 20, 2019 12:10 p.m. Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on February 6, 2019
- II. Guests
- III. President's Report

## IV. Reports of Standing Committees

- a. Finance (W. Abdelsayed)
- b. Personnel Policy (M. Shea & S. Tomczak)
- c. Rules (R. Gregory)
- d. Student Policy (M. Nizhnikov)
- e. Technology (W. Stutzman & P. Fruehan)
- f. Academic Policy (D. Pettigrew)
- g. Elections (K. Swanson)

## V. Reports of Special Committees

- a. UCF See items under New Business
- b. Graduate Council
- c. FASP/USPaRC
- VI. Unfinished Businessa. Approval of Faculty Development Advisory Committee (FDAC) Bylaws
- VII. New Business
  - a. UCF Constitution
  - b. Students First Petition (S. Tomczak)

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