Agenda

February 6, 2019 12:10 p.m. Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on January 23, 2019
- II. Guests
 - a. Dr. Robert Prezant, Provost and Vice-president for Academic Affairs
 - b. Dr. Stephen Hegedus, Dean of the School of Education and Dr. Marie Nabbout-Cheiban, Interim Associate Dean of the School of Education.
 i. Student Teaching Supervisors' Student Opinion Survey
- III. President's Report
 - a. Department of Women's Studies name change request

IV. Reports of Standing Committees

- a. Elections (K. Swanson)
- 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 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. Proposal for New Programs and Guidelines for Interdisciplinary Programs (three documents)

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