Agenda

October 30, 2019 12:10 p.m. Connecticut Hall – Seminar Room

- I. Approval of Minutes of Previous Meeting held on October 16, 2019
- II. Guestsa. Provost Robert Prezant (1:15 p.m.)
- III. President's Report
- IV. Standing Committees
 - a. Academic Policy
 - b. Elections
 - c. Finance
 - d. Personnel Policy
 - e. Rules
 - f. Student Policy
 - g. Technology
- V. Reports of Special Committees
 - a. UCF
 - b. Graduate Council
 - c. FASP/USPaRC
- VI. Unfinished Business
 - a. Resolution Regarding No Confidence Vote on Students First Plan
- VII. New Business

Executive Committee Meeting: Ten minutes following adjournment

Fall 2019 meetings: September 4, September 18, October 2, October 16, October 30, November 13, December 4. Spring 20202 meetings: January 29, February 12, February 26, March 11, April 1, April 15, April 29, May 6.