Agenda
November 13, 2019
12:10 p.m.
Connecticut Hall – Seminar Room

I. Approval of Minutes of Previous Meeting held on October 30, 2019

II. Guests
   a. CSCU President Mark Ojakian (1 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

VI. Unfinished Business

VII. New Business
   a. Resolution to strike language in P&T Procedures document, section III.F.3.c.: “No Department Chairperson, division director, DEC member, or Dean shall serve as a member or alternate on the Committee.”

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 2020 meetings: January 29, February 12, February 26, March 11, April 1, April 15, April 29, May 6.