Agenda
February 12, 2020
12:10 p.m.
Connecticut Hall – Seminar Room

I. Approval of Minutes of Previous Meeting held on January 29, 2020

II. Guests
   a. Global Education Advisory Committee (GEAC): Dr. Helen Marx & Dr. Olcay Yavuz.

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. Presentation on Survey Admin Effectiveness (J. Wharton)

Executive Committee Meeting: Ten minutes following adjournment

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