

**Faculty Senate Executive Committee Meeting**  
**March 3, 2015, 2:30p – 3:50p, YU 201**

Approval of Agenda (attachment 1)

Approval of Minutes of 2/3/15 and 2/10/15 (attachments 2-3)

Announcements:

1. UW-System Budget and Public Authority Letter
2. University Technology Committee
3. Student Retention and Enrollment Committee
4. Faculty Senate Website
5. Meeting with Academic Staff Senate
6. Cabinet Report
7. SPCT Report
8. Faculty Rep Report
9. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Program Prioritization Response (attachment 4)
3. University Assessment Committee Update (attachment 5)
4. Administrator Review Update
5. HIPs Integration Discussion (attachment 6)
6. Personnel Rules Review Discussion
7. Gen Ed Review Template Draft from APCR (attachment 7)

New Business:

1. FYS Task Force Request (attachment 8)
2. TEAC Continuing Education Concerns
3. Graduate Credit for Prior Learning from Graduate Council (attachment 9)
4. Admissions Director (attachment 10)
5. March Full Senate Meeting Agenda

Adjournment