

Faculty Senate Executive Committee Meeting
March 10, 2015, 2:30p – 3:50p, YU 201

Approval of Agenda (attachment 1)

Approval of Minutes of March 3, 2015 (attachment 2)

Announcements:

1. Academic Planner Search
2. Associate Dean and Assessment Committee
3. University Relations Search
4. Cabinet Report—Unable to attend meeting 3/11/15
5. SPCT Report
6. Faculty Rep Report
7. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Administrator Review Update
3. HIPs Integration Discussion (attachment 3)
4. Personnel Rules Review Discussion
5. Gen Ed Review Template Draft from APRC (attachment 4)

New Business:

1. TEAC Continuing Education Concerns
2. Graduate Credit for Prior Learning from Graduate Council (attachment 5)
3. Faculty Senate Website Content Audit (previously distributed)
4. Strategic Plan Governance Review (attachment 6)
5. Joint Governance Budget Statement
6. March Full Senate Meeting Agenda

Adjournment