

Faculty Senate Executive Committee Meeting
April 7, 2015, 2:30p – 3:50p, YU 202

Approval of Agenda (attachment 1)

Approval of Minutes of March 10, 2015 (attachment 2)

Announcements:

1. Academic Planner Search, Associate Dean, HIPs Coordinator, Assessment Coordinator Search Updates
2. HIPs Integration Update
3. Ray Cross Visit 4/14
4. Cabinet Report
5. SPCT Report
6. Faculty Rep Report
7. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Administrator Review Update
3. Personnel Rules Review Discussion
4. Education Leadership Continuing Education Concerns about VESI

New Business:

1. Summer College Instructional Agreement (attachment 3)
2. School of Business and Economic Proposal (attachment 4)
3. Experiential Learning Proposal (attachment 5)
4. April Full Senate Meeting Agenda

Adjournment