

Faculty Senate Executive Committee Meeting
April 28, 2015, 3:30p – 3:50p, YU 201

Approval of Agenda (attachment 1)

Approval of Minutes 04/07/15 (attachment 2), 04/14/15 (attachment 3)

Announcements:

1. Academic Planner Search, Associate Dean, HIPs Coordinator, Assessment Coordinator Search Updates
2. HIPs Integration Update
3. Assessment Committee Update
4. Senate Website Content Audit/Archive/Redesign Update
5. Personnel Council Workload Concerns
6. Cross Follow-up Email
7. Cabinet Report
8. SPCT Report
9. Faculty Rep Report
10. Secretary Report
11. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Administrator Review Update

New Business:

1. Budget Issues/2012 PBC Report (attachments 4 and 5)
2. Summer Committee Assignments Call
3. HLC Accreditation Teams and/or Standing Committee (attachment 6)
4. Summer Credits and Reinstatement (attachments 7 and 8)
5. Distance Learning Proposal Initial Draft (attachment 9)
6. May Full Senate Meeting Agenda

Adjournment