

Faculty Senate Executive Committee Meeting
May 5, 2015, 3:30p – 3:50p, YU 201

Approval of Agenda (attachment 1)

Approval of Minutes 04/28/15 (attachment 2)

Announcements:

1. Associate Dean, HIPs Coordinator, Assessment Coordinator Search Updates
2. HIPs Integration Update
3. Senate Website Content Audit/Archive/Redesign Update
4. Cabinet Report
5. SPCT Report
6. Faculty Rep Report
7. Secretary Report
8. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Administrator Review Update
3. Budget Issues Discussion (attachment 3)
4. Summer Committee Assignments Call
5. Distance Learning Proposal Initial Draft (attachment 4)

New Business:

1. Emeritus Classification Changes (attachment 5)
2. May Full Senate Meeting Agenda

Adjournment