

Faculty Senate Executive Committee Meeting
July 9, 2014, 10:30a – 12:00p, YU 201

Approval of Agenda

Approval of Minutes of June 18, 2014

Announcements:

1. Meeting with Chancellor and Provost (Wednesday, July 30, 11-12, OM 212)
2. 2014-2015 Senate Calendar Finalized
3. Faculty Rep Report
4. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Faculty Exit Interviews
3. Process for Handling Draft Documents of Action Items
4. Weather Cancellation Timeframe Recommendation
5. Committee Reductions (attachments from 6/18/14 Exec meeting)

New Business:

1. Program Prioritization Discussion
2. Questions and Meetings with Candidates for Vice Chancellor for Administration and Finance (McCollum 7/16, Kline 7/18, Dedeker 7/21, 11-12, OM 132)
3. All Faculty Meeting and Opening Week Discussion
4. End of Year Council Summaries

Adjournment