

Faculty Senate Executive Committee Meeting
July 29, 2014, 1:00p – 2:30p, YU 201

Approval of Agenda

Approval of Minutes of July 9, 2014

Announcements:

1. Meeting with Chancellor and Provost (Wednesday, July 30, 11-12, OM 212)
2. Vice Chancellor for Administration and Finance Interviews
3. Tracking the Strategic Plan
4. Strategic Planning Core Team Faculty Representative
5. Summer Stipends Questions
6. Process for Committee Formation
7. Faculty Rep Report
8. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Committee Reductions (attachments from 6/18/14 Exec meeting)
3. Faculty Exit Interviews (draft of PC charge attached)
4. Program Prioritization Discussion

New Business:

1. All Faculty Meeting and Opening Week Discussion
2. End of Year Council Summaries

Adjournment