

**Faculty Senate Executive Committee Meeting**  
**August 20, 2014, 10:30a – 12:00p, YU 201**

Approval of Agenda

Approval of Minutes of July 29, 2014

Announcements:

1. August 11 Forum Review
2. Committee Reduction Reactions
3. Administration Hiring Updates
4. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Program Prioritization Discussion

New Business:

1. Welcome Week Discussion
2. CUR's NFS Advanced Topic Workshops (attachments)
3. Strategic Planning Core Team Charge (attachment)
4. Committee Assignments (CETL Advisory, SPCT)
5. Election for Open Seats on PBC (2) and Personnel Council (1)
6. Process for Committee Formation
7. End of Year Council Summaries

Adjournment