

**Faculty Senate Executive Committee Meeting**  
**September 09, 2014, 2:30p – 3:50p, YU 201**

Approval of Agenda

Approval of Minutes of August 20, 2014

Approval of Minutes of August 26, 2014

Announcements:

1. Council Election Updates
2. Committee Reduction Reactions
3. Email List Issues
4. UW System General Council Training Workshop
5. UW-Systems Overload Policy Presentation
6. Motion of Commendation
7. Cabinet Plus Meeting Report
8. UW-System CIO Meeting (9/15 @ 12:30p)
9. DL Task Force
10. SPCT Report
11. Faculty Rep Report
12. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Program Prioritization

New Business:

1. September Full Senate Meeting Agenda
2. Process for Committee Formation
3. Grad Council Commencement Motion (attachment)
4. APRC Template Draft (attachment)

Adjournment