

Faculty Senate Executive Committee Meeting
October 07, 2014, 2:30p – 3:50p, YU 202

Approval of Agenda

Approval of Minutes of September 9, 2014

Announcements:

1. Council Election Updates
2. Ray Cross Visit 10/15
3. WISCAPE meeting at UW-Oshkosh 10/16
4. System Legal Council Training 11/14
5. Committee Updates—College Ready Institute, Assessment Committee
6. Cabinet Report
7. SPCT Report
8. Faculty Rep Report
9. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Program Prioritization
3. Process for Committee Formation

New Business:

1. APRC/PBC Discussion (attachments) with S. Rosenberg & E. Aldridge
2. IDS/IDM Committee (attachment)
3. Strategic Plan Year One Priorities (attachment)
4. October Full Senate Meeting Agenda

Adjournment