

Faculty Senate Executive Committee Meeting
November 4, 2014, 2:30p – 3:50p, YU 201

Approval of Agenda

Approval of Minutes of October 14, 2014

Announcements:

1. PBC Membership/Election
2. Personnel Rules Update
3. Associate Dean of Academic Affairs and Assessment/CETL Director Searches
4. VC of Enrollment Management & Dean of Student Searches Update
5. Cabinet Report
6. SPCT Report
7. Faculty Rep Report
8. Other?

Old Business:

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

New Business:

1. New Committees/Working Group Proposals
 - A. Integrated Learning Goals Working Group (attachment)
 - B. University Assessment Committee (attachment)
 - C. Student Speaker Working Group (attachment)
 - D. Academic Advising Self Study Working Group (attachment)
2. BAAS MOU Discussion (attachments)
3. November Full Senate Meeting Agenda

Adjournment