

**Faculty Senate Executive Committee Meeting
November 11, 2014, 2:30p – 3:50p, YU 201**

Approval of Agenda

Approval of Minutes of November 4, 2014

Announcements:

1. Campus Forum 11/19
2. System Legal Presentation 11/14, 9:00a—noon (Swenson 1054)
3. Cabinet Report
4. SPCT Report
5. Faculty Rep Report
6. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Program Prioritization
3. Process for Committee Formation
4. PBC Membership/Election

New Business:

1. University Assessment Committee (attachment)
2. BAAS MOU Discussion (attachments)
3. Personnel Rules
 - A. New Changes from System Legal
 - B. Procedural Questions
4. November Full Senate Meeting Agenda

Adjournment