

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

Approval of Agenda

Approval of Minutes of November 4, 2014

Approval of Minutes of November 11, 2014

Announcements:

1. PBC Membership/Election Update
2. December Commencement
3. Summer College Update
4. Administrator Review Update
5. Personnel Rules Update
6. Cabinet Report
7. SPCT Report
8. Faculty Rep Report
9. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Program Prioritization
3. University Assessment Committee and Integrated Learning Goals

New Business:

1. SPCT Planning and Budgeting Process with Gigi Koenig
2. URSCA Task Force Proposal (attachment)
3. Gen Ed Committee Discussion with Jeff Schuldt
4. December Full Senate Meeting Agenda

Adjournment