

Faculty Senate Executive Committee Meeting
January 20, 2015, 2:30p – 3:50p, YU 202

Approval of Agenda

Approval of Minutes of December 9, 2014

Announcements:

1. PBC Charged with Academic Plan
2. Personnel Rules signed by Chancellor & forwarded to System
3. AD of AA and CETL Director Search Updates
4. Cabinet Report
5. SPCT Report
6. Faculty Rep Report
7. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Program Prioritization
3. University Assessment Committee (attachment)
4. Administrator Review Update

New Business:

1. First Year Seminar Charge to UAAC (attachment)
2. Search and Screen Committee Assignments—VCEM, EDOAD, Library Director (attachments)
3. UW-System Transfer Symposium (attachment)
4. UWS Chapters 4, 7, 11 (attachment)
5. Human Resources Revisions Letter (attachment)
6. January Full Senate Meeting Agenda

Adjournment