

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

Approval of Agenda

Approval of Minutes of January 20, 2015

Announcements:

1. AD of Academic Affairs and Academic Planner Search Updates
2. Faculty Senate Budget Update
3. Cabinet Report
4. SPCT Report
5. Faculty Rep Report
6. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Program Prioritization Response
3. University Assessment Committee Update
4. Administrator Review Update
5. HIPs Integration Discussion

New Business:

1. UW-System Budget and Public Authority Discussion
2. Gen Ed Review from APRC (attachment)
3. Personnel Rules Procedure and Dissemination Discussion
4. February Full Senate Meeting Agenda

Adjournment