

Faculty Senate Executive Committee Meeting
February 10, 2015, 2:30p – 3:50p, YU 153

Approval of Agenda

Approval of Minutes of

Announcements:

1. Cabinet Report
2. SPCT Report
3. Faculty Rep Report
4. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Program Prioritization Response
3. University Assessment Committee Update (attachments)
4. Administrator Review Update
5. HIPs Integration Discussion
6. UW-System Budget and Public Authority Letter Draft (attachments)
7. Gen Ed Review from APRC and response from the GE Committee (attachments)
8. Personnel Rules Procedure and Dissemination Discussion (attachment)

New Business:

1. February Full Senate Meeting Agenda

Adjournment