

**Faculty Senate Executive Committee Meeting**  
**June 16, 2015, 9:30a – 11:30a, YU 201**

Approval of Agenda (attachment 1)

Approval of Minutes (attachment 2)

Announcements:

1. Curricular Task Force Update
2. Cabinet Report
3. SPCT Report
4. Faculty Rep Report
5. Secretary Report
6. Other?

Old Business:

1. Faculty Senate Constitution Review
2. Administrator Review
3. WAC Guidelines Vote from 5/19/15 Full Senate Meeting

New Business:

1. Senate Exec Summer Meetings Calendar and Agenda Items
2. At Large Senate Exec Member
3. Assessment Committee Membership
4. Possible Statement on Budget, Tenure, and Shared Governance
5. Proposed Faculty Senate and UAAC 2015-16 Calendar (attachment 3)
6. Credits and Reinstatement Petitions (attachments 4-8)

Adjournment