

Faculty Senate Executive Committee/VPAA Meeting
Friday, November 15, 2013
Mina Edison Dining Room – I-225
2:10 p.m.
Lee Campus

## **AGENDA**

## **Faculty Senate Items**

- 1. Minutes from October 18, 2013
- 2. Search Committees
  - Membership updates
     (Dean, Arts, Humanities, and Social Sciences and Associate Dean, Business and Technology)
- 3. Ad-hoc Committees
  - Portfolio
  - Sabbatical membership
- 4. Process of submitting/making recommendation re: General Education courses
- 5. Bylaws Committee progress
- 6. Spring courses and scheduling
- 7. Continuing business from past meeting; follow-up

## Dr. Wright's Items

- 1. Calendar Committee (2 year calendar)
- 2. Faculty Senate Executive Committee Composition