

Thursday, 20 August 2015
9 AM – Noon -- Social Sciences Building SS115 (Main Floor)

EXECUTIVE COMMITTEE CHARGES MEETING

1. Approve the minutes from the 9 April 2015 meeting.
2. Program Review Meeting Schedule
3. Parliamentarian for Senate
Please bring a name to nominate. Must be on the Senate. Go to this link for all the members of the Senate. <http://www.weber.edu/facultysenate/Senators.html>
4. Changes to Committees
5. Draft Committee Charges
6. Other Items

Agenda Setting Meeting: Thursday, 10 Sept 15, 2 PM, MA211K

Faculty Senate Meeting: Thursday, 17 September 15, 3 PM, Smith Lecture Hall, WB206-207