Thursday, September 5, 2019
2 pm, MA Boardroom

**EXECUTIVE COMMITTEE AGENDA SETTING MEETING**

*Click on links to review items*

1. Approval of minutes from the [April 4, 2019](#) meeting
2. Faculty Athletics Representative Update – Craig Oberg
3. Program Attribute Review - [CEL](#) - Richard Fry, CEL Committee Chair
5. FS Parliamentarian/Ombuds
6. Student Evaluation Task Force
7. Diversity Task Force
8. [Program Review signup](#)
   a. Schedule
   b. Long term plan for program review.
9. Trustees Presentations for 19-20
10. [Faculty Senate Committee Charges](#)
11. Committee Updates
    a. ASSA – Sheila Anderson, ED; Brady Brower, SBS; Afshin Ghoreishi, S
    b. APAFT – Emily January Petersen, A&H; Alex Lawrence, EAST
    c. EIC – Mark Huson, EAST
    d. UCC – David Yoder, SBS
12. FBR Chair Nominations
13. Administrative Update representative for FS
14. Senate time management

**Next Faculty Senate Meeting:** Thursday, September 12, 2019, 3pm, Smith Lecture Hall, WB206-207

**Next Executive Committee Meeting:** Thursday, October 3, 2019, 2pm, MA Boardroom