EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on the links to review items

*Items in green have been added since agenda was published*

1. Approval of minutes from the [April 4, 2019](#) meeting
2. Program Attribute Review - [CEL](#) - Richard Fry, CEL Committee Chair
3. Proposed Confucius Institute - Chris Millard, WSU Legislative Representative
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
   e. EIC - TBD
12. FBR Chair Nominations
13. Administrative Update representative for FS
14. Senate time management

**Next Faculty Senate Meeting:** Thursday, September 12, 2019, 3pm, WB206-207
Next Executive Committee Meeting: Thursday, October 3, 2019, 2pm, MA Boardroom