

Faculty Senate Executive Committee
2 p.m. Tuesday, Jan. 8
Winther Hall 1013

Agenda:

- Discuss the documents pertaining to RPD 6-4.
- Vote on procedural issues such as the timeline for vetting nominees and whether it constitutes faculty consultation. At that time, we should also decide how we will choose our reps.
- Plan when the work of the search committee begins, and how we can best “report out” to faculty about the committee’s work.
- Start considering the work of the Faculty Senate for our first official FSEC meeting Jan. 29. We have to set the agendas for both the first Faculty Senate meeting on Feb. 12 AND the Spring All-Faculty Meeting the following week on Feb. 19.