

## Agenda

### Executive Committee Meeting 31 August 2015

1. Date of Senate Meeting
2. Agenda procedure
3. Senate Meeting findings
4. Comments from Opila
  - a. Gen Ed
  - b. Title IX
  - c. Searches
    - i. Larry White
    - ii. Susan Brynteson
    - iii. Nancy Brickhouse
    - iv. Jim Richards
    - v. Presidential
5. Gen Ed—Fred Hofstetter
6. Address by Nancy Targett
  - a. Faculty senate assessment
  - b. Software issues
  - c. Comments to address (Faculty Senate, State of the University)
    - i. NYTimes article re: administrative bloat
    - ii. Diversity
    - iii. Budget
7. Address by Provost Grasso
  - a. He will answer questions
8. Presidential search update by Don Puglisi??
9. Address by Susan Groff
  - a. What to do with senate
10. Seth Szabo amendment
11. Zide amendments
12. Susan Brynteson resolution of appreciation