



Thursday, October 5, 2017

2 pm, SU 316

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

1. Review the [minutes](#) from the Sept 7, 2017 meeting
2. [Civic Action Institute](#) – Brenda Kowalewski, Vice Provost, Bill Cook, WSU's Ogden Civic Action Network Director
3. Center for Leadership in Corporate Responsibility – Dee Fawcett, Center Director [Proposal](#), [Budget](#)

Information Items

4. WSU update – Who?
5. Starfish – Leslie Park, Student Success Center Director
6. Program Discontinuance: Business Administration emphasis in Finance, Marketing, Supply Chain Management – Doris Geide-Stevenson, Faculty Senate Chair
7. [ASSA PPM 4-19.I.A](#) Changes– Doris Geide-Stevenson

Action Items

8. [General Education WSU Courses](#) – 3000 level courses and infrequently taught courses – John Cavitt, Leigh Shaw
9. Position Announcement for Teaching and Learning Forum Director - Doris Geide-Stevenson
10. [University Ranking and Tenure Evaluation Committee Chair](#) – Doris Geide-Stevenson
11. ASSA & APAFT Charges – Doris Geide-Stevenson
12. Other Items

Next Faculty Senate Meeting: Thursday, October 12, 2017, 3pm, Smith Lecture Hall, WB206-207

Next Executive Committee Meeting: Thursday, November 2, 2017, 2pm, MA211K