 2014-2015

Rachel Nye, Chair

Maggy Moore, Vice Chair

Mark Shevy, Secretary

**MEMORANDUM**

Monday April 13, 2015

TO: Members of the Executive Senate

FROM: Rachel Nye, Chair

SUBJECT: **Meeting of the Executive Senate**

**Tuesday, April 14, 3:05 PM, 404A Cohodas**

**AGENDA**

1. Call to Order
2. Additions to/Adoption of Agenda
3. Approval of Draft Minutes March 31, 2015
4. Reports:
   1. Chair
   2. Vice Chair
   3. Secretary
   4. Provost
   5. ASNMU
5. New Business
   1. Kim Barron
   2. GPC Report April 2015
   3. Gen Ed Update
   4. Process of removal of Graduate Faculty Status
   5. Annual Reports
      1. AAPC
      2. AISAC
      3. CEC
      4. COI
      5. ETRPC
      6. FGC
      7. GPC
      8. HBC
      9. CUP
      10. GEC
      11. TLAC
6. Unfinished Business
   1. AAPC Report 1 and 2
   2. Honors Board
   3. Graduation List
   4. CEC Report and Committee Grid
   5. CUP Report March 27
7. Informal Consideration
   1. RTA and Spooner Award notification process and dates
   2. Collaboration and Committees on Campus Survey
   3. Senate Membership and Elections
   4. NMUFA Representation on Senate
8. Good of the Order
9. Adjournment