Faculty Senate Executive Committee Agenda  
Wednesday, September 30, 2015  
3:00 – 5:00 p.m.  
Hourglass Room, Inn at Penn

1. Welcome and introductions (3 minutes)
2. Approval of the Minutes of May 13, 2015 (1 minute)
3. Chair’s Report (5 minutes)
4. Past-Chair’s Report on Academic Planning and Budget & Capital Council (1 minute)
5. Letter regarding lowering the salary cap on federal grant applications (4 minutes)
6. Faculty Award of Merit nominations (1 minute)
7. Update from the Office of the Provost (45 minutes)  
   Discussion with Vincent Price, Provost
8. Discussion and vote on the draft Committee Charges for 2015-2016 Committees (15 minutes)
9. Discussion and recommendations for SEC’s agenda for 2015-2016 (30 minutes)
10. New Business (15 minutes)

Enclosures
- Faculty Senate Executive Committee Minutes of May 13, 2015
- Faculty Senate Executive Committee Orientation Packet
- Letter from Tri-Chairs to U.S. Senators
- Faculty Award of Merit Call for Nominations
- Faculty Senate Committee Charges

Reception will follow upon conclusion of meeting