



## UNIVERSITY SENATE

*Senate Executive Committee*

Monday, April 4<sup>th</sup>, 2016  
3:15 p.m. – WAB 227

### A. Approve March 7<sup>th</sup>, 2016 SEC meeting minutes

### B. Reports:

1. Chair (Kate Hudepohl)
2. Vice Chair (Julie Shadoan)
3. Secretary (Heidi Alvarez)
4. Committee Chairs
  - a. Academic Quality Committee (Jeremy Maddox): Report attached
    - i. Item a Online Response Rates
    - ii. Item b Response Rates by College
    - iii. Item c University Response Rates
  - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): Report Attached
    - i. Substantive Change Handbook – Academic Experience
    - ii. Title IX Report to FWPR
    - iii. Copy of Reporting Spreadsheet
    - iv. Title IX Best Practices
  - c. Budget and Finance Committee (Claus Ernst): No report
  - d. Colonnade General Education Committee (Marko Dumancic): Report Attached
  - e. Graduate Council (Kurt Neelly): Report Attached
  - f. Undergraduate Curriculum Committee (Liz Sturgeon): Report Attached
  - g. Faculty Handbook Committee (Margaret Crowder): Report Attached
    - i. Substantive Change Handbook – Academic Experience
    - ii. Substantive Change Handbook – Faculty Transitional Retirement
5. Advisory Reports
  - a. Faculty Regent (Regent Burch)
  - b. Academic Affairs (Provost Lee)

### C. Old Business

**D. New Business**

1. Budget and Finance Committee Resolution – Prioritizing Wage Increase
2. Budget and Finance Committee Resolution – Restricting Building Projects
3. Policy 1.2092, Policy 2.2092 Faculty Workload and Compensation

**E. Information Items**

1. President Ransdell response to Open Records Resolution
2. SEC Synthesis of Preliminary Feedback from Faculty Regarding Presidential Search