



UNIVERSITY SENATE

Senate Executive Committee

Monday, February 8, 2016

3:15 p.m. – WAB 227

A. Approve January 11, 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):
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): Report attached
 - i. Trends in Faculty Attitudes
 - c. Budget and Finance Committee (Claus Ernst): No report
 - d. Colonnade General Education Committee (Marko Dumancic): No report
 - e. Graduate Council (Kurt Neelly): Report attached
 - f. Undergraduate Curriculum Committee (Liz Sturgeon): Report attached
 - g. Faculty Handbook Committee (Margaret Crowder): No report
5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Lee)

C. Old Business

D. New Business

E. Information Items

1. President Ransdell response to India Pilot Project Resolution
 - a. India Pilot Project Resolution
2. Mr. Gil Johnson Report to Board of Regents
3. Governor Bevin Proposed Budget
4. SGA Resolution of Employee Compensation