



UNIVERSITY SENATE

Senate Executive Committee

Monday, March 7th, 2016

3:15 p.m. – WAB 227

A. Approve February 8th, 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. AQa Sites
 - ii. AQb SITE 20
 - iii. ACc Report
 - iv. AQd Bench
 - v. AQe UK
 - vi. AQf Stark
 - vii. AQg Stat
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): No report
 - c. Budget and Finance Committee (Claus Ernst): Report attached
 - i. 2003_2015
 - ii. All_years
 - 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. NSa (non-substantive)
 - ii. NSb (non-substantive)
 - iii. NSc (non-substantive)
 - iv. Continuance
5. Advisory Reports

- a. Faculty Regent (Regent Burch)
- b. Academic Affairs (Provost Lee)

C. Old Business

D. New Business

- 1. Finalize synthesis of preliminary faculty input regarding presidential job description

E. Information Items

- 1. President Ransdell response to Open Records Resolution
 - a. University Senate Resolution on Open Records