



UNIVERSITY SENATE
Senate Executive Committee

Monday, May 2nd, 2016
3:15 p.m. – WAB 227

A. Approve April 4th, 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): No report
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): Report attached
 - i. Consensual Relationships Benchmark Information
 - c. Budget and Finance Committee (Claus Ernst): No report
 - i. <https://wkumoney.wordpress.com/>
 - 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 – 01a-2016 Continuance Documentation Flow
 - ii. Substantive change – 04-2016 Graduate Faculty
 - iii. Substantive change – 05-2016 Criteria for Individual Ranks
 - iv. Substantive change – 06-2016 Criteria for Promotion, Areas
 - v. Substantive change – 07-2016 Criteria for Promotion, Levels
 - vi. Substantive change – 08-2016 Procedures for Recommending Promotion
 - vii. Substantive change – 09-2016 Tenure Appointment, Areas of Performance
 - viii. Non-substantive change – NSa Outline IIC Reformatting
5. University Committees – Reports from Senate Appointees
 - a. University Benefits Committee (Claus Ernst for Eric Kondratieff)
 - i. Comparison of Health Insurance
 - b. Budget Council (Indu Chhachi/Eric Reed): Report attached

6. Advisory Reports

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

C. Old Business

D. New Business

- 1. Policy 1.1112 Faculty Credentials
- 2. Policy 1.2190 Tuition Waiver Program for Part-time Faculty

E. Information Items