



UNIVERSITY SENATE

Senate Executive Committee

Monday, August 29th, 2016
3:00 p.m. – WAB 227

A. Approve May 2nd, 2016 SEC meeting minutes

B. Presidential Search Firm

1. IM Scoping Invitation
2. SEC Synthesis of Faculty Comments Solicited/Compiled Spring 2016

C. Reports:

1. Chair (Kate Hudepohl)
2. Vice Chair (Julie Shadoan)
3. Secretary (Heidi Alvarez)
4. Committee Chairs
 - a. Academic Quality Committee: No Report
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): Report
 - i. Faculty Worklife Survey 2015-16
 - c. Budget and Finance Committee: No report
 - d. Colonnade General Education Committee (Marko Dumancic): No Report
 - e. Graduate Council (Shannon Vaughan): Report posted
 - i. May 2016 Grad Council Agenda
 - f. Undergraduate Curriculum Committee (Liz Sturgeon): No Report
 - g. Faculty Handbook Committee (Margaret Crowder): No Report
5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Lee)

D. Old Business

E. New Business

1. Policy 1.2250, 4.2250 Guidelines on J-1 Visiting Scholars
 - a. Draft of new policy showing changes from HR policy

F. Information Items

1. Reminder: All items posted under “New Business” at May 2016 Senate will be included on the September 15, 2016 Senate agenda (call of quorum ended May meeting early)