



## UNIVERSITY SENATE

*Senate Executive Committee*

Monday, September 11<sup>th</sup>, 2017

3:15 p.m. – HELM 108-B

### A. Approve August 14<sup>th</sup>, 2017 SEC meeting minutes

### B. Reports:

1. Chair (Eric Kondratieff)
2. Vice Chair (Liz Sturgeon)
3. Secretary (Jen Hanley)
4. Committee Chairs
  - a. Academic Quality Committee (Kirk Atkinson): No Report
  - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): No Report
  - c. Budget and Finance Committee (Jim Berger): No Report
  - d. Colonnade General Education Committee (Marko Dumančić): No Report
  - e. Graduate Council (Kristin Wilson): No Report.
  - f. Undergraduate Curriculum Committee (Liz Sturgeon – Immediate past chair): No Report
  - g. Faculty Handbook Committee (Kate Hudepohl): Report posted
    - i. Report
    - ii. Proposal to Amend FH, Substantive change: 01-2018 Tenure-eligible vs tenure-track
    - iii. Proposal to Amend FH, Substantive change: 02-2018 Guidelines for tenure-eligible faculty
5. Advisory Reports
  - a. Faculty Regent (Regent Burch)
  - b. Academic Affairs (Provost Lee)

### C. Old Business

### D. New Business

### E. Information Items