



UNIVERSITY SENATE

Senate Executive Committee

Monday, October 9th, 2017

3:15 p.m. – HELM 108-B

A. Approve meeting minutes:

1. September 11th, 2017 SEC meeting minute
2. September 25th, 2017 Special SEC meeting minute

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 (Jerry Dad): Report Posted
 - e. Graduate Council (Kristin Wilson): Report Posted.
 - f. Undergraduate Curriculum Committee (Janet Applin): Report Posted
 - g. Faculty Handbook Committee (Kate Hudepohl): No Report
5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Lee)
 - c. SGA (Andi Dahmer)

C. Old Business

D. New Business

E. Information Items