



UNIVERSITY SENATE

Senate Executive Committee

Monday, November 27th, 2017

3:15 p.m. – HELM 108-B

- A. Approve minutes of November meeting:
 - 1. SEC 11-06-2017 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; Report Posted):
 - i. Report
 - ii. AQS Action Item: Non-Substantive Change re: Academic Renewal (Dated 11-15-2017)
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter; Report Posted):
 - i. Report
 - c. Budget and Finance Committee (Jim Berger; Report Posted):
 - i. Report
 - ii. DFM Info for Distribution
 - d. Colonnade General Education Committee (Jerry Daday; No Report):
 - i. CGEC World Language Proficiency Resolution – Final (revised since 11-06-2017 SEC)
 - e. Graduate Council (Kristin Wilson; Report posted):
 - i. Report
 - f. Undergraduate Curriculum Committee (Janet Applin; Report Posted)
 - i. Report
 - g. Faculty Handbook Committee (Kate Hudepohl; No Report):
 - 5. Advisory Reports
 - a. Faculty Regent (Regent Burch [Continuing] and/or Regent-Elect Claus Ernst [Incoming])
 - b. Academic Affairs (Provost Lee)
 - c. SGA (Andi Dahmer)
- C. **Old Business**
- D. **New Business**

1. SEC Proposed Revisions to Senate Charter re: Elections Procedures

E. Information Items