



UNIVERSITY SENATE
Senate Executive Committee

Monday, February 6th, 2017
3:15 p.m. – WAB 227

A. Approve January 9th, 2017 SEC meeting minutes

B. Reports:

1. Chair (Kate Hudepohl)

Motion passed at Special Called Meeting of University Senate, January 26, 2017

University Senate requests that Faculty Regent Burch share with the Board of Regents at their meeting on January 27, 2017 our welcome to the new president, Dr. Caboni, and asks that she let the Board of Regents know that Senate intends, if ratified, to share with the incoming president a document that summarizes our hopes and concerns as a starting point for the faculty relationship with him.

Further, University Senate resolves that we draft the document and give it to the incoming president shortly.

2. Vice Chair (Julie Shadoan)

3. Secretary (Heidi Alvarez)

4. Committee Chairs

a. Academic Quality Committee (Ann Ferrell): No Report

b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): No report

c. Budget and Finance Committee (Claus Ernst): See attached

i. Revised budget statement

ii. Resolution – Administrative Council Representation

iii. Resolution – Collaborative Fiscal Planning

d. Colonnade General Education Committee (Marko Dumančić): No report

e. Graduate Council (Shannon Vaughan): Report posted

f. Undergraduate Curriculum Committee (Liz Sturgeon): Report posted

g. Faculty Handbook Committee (Margaret Crowder): Reports posted

i. November 2nd Report

ii. November 21st Report

iii. 01-2017 Substantive Change

- iv. 02-2017 Substantive Change
- v. 03-2017 Substantive Change
- vi. 04-2017 Substantive Change
- h. Ad Hoc Committee of Senate Charter Revisions: Draft posted

5. Advisory Reports

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

C. Old Business

D. New Business

- 1. Policy 1.1035 Emeritus Status

E. Information Items