



## **UNIVERSITY SENATE**

*Senate Executive Committee*

**Monday, January 9<sup>th</sup>, 2017**  
**3:15 p.m. – WAB 227**

**A. Approve November 28<sup>th</sup>, 2016 SEC meeting minutes**

**B. Reports:**

1. Chair (Kate Hudepohl)
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): Report posted
    - i. Policy 1.1013 Consensual Relations Between Faculty and Students
  - c. Budget and Finance Committee (Claus Ernst): No report
  - d. Colonnade General Education Committee (Marko Dumančić): Report posted
  - e. Graduate Council (Shannon Vaughan): Report posted
  - f. Undergraduate Curriculum Committee (Liz Sturgeon): Report posted
  - g. Faculty Handbook Committee (Margaret Crowder): No Report
  - 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 1.1303 Sabbatical Leave
2. Policy 1.1334 University Distinguished Professor

**E. Information Items**