



**UNIVERSITY SENATE**  
*Senate Executive Committee*

**Monday, March 6<sup>th</sup>, 2017**  
**3:15 p.m. – WAB 227**

**A. Approve February 6<sup>th</sup>, 2017 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): No report
  - 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): Report posted
    - i. FH Meeting Report 1/30/2017
    - ii. 05-2017 Faculty Transitional Retirement Program
    - iii. 06-2017 Tenure Eligible vs. Tenure Track
    - iv. 07-2017 Process for Committee Selection
5. Advisory Reports
  - a. Faculty Regent (Regent Burch)
  - b. Academic Affairs (Provost Lee)

**C. Old Business**

**D. New Business**

**E. Information Items**

1. Senate Charter
2. DACA Resolution
  - a. President Ransdell response
3. Sanctuary Campus Resolution
  - a. President Ransdell response