



## UNIVERSITY SENATE

### *Senate Executive Committee*

Monday, May 1<sup>st</sup>, 2017

3:15 p.m. – WAB 227

#### A. Approve April 3<sup>rd</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): Report posted
    - i. Committee Report
    - ii. Statement for President Caboni
  - c. Budget and Finance Committee (Claus Ernst): No report
    - i. Salaries Resolution
  - 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): Report posted
    - i. FH Meeting Report 4/10/2017
    - ii. 08a-2017 Guidelines for Tenure-eligible Faculty Members
    - iii. 10a-2017 Continuance Documentation Flow
    - iv. 12-2017 Amending Instructor-level promotion criteria
    - v. 13-2017 Next business day language addition
5. Advisory Reports
  - a. Faculty Regent (Regent Burch)
  - b. Academic Affairs (Provost Lee)

#### C. Old Business

#### D. New Business

#### E. Information Items

1. Statement about Health Care Costs for 2016