



UNIVERSITY SENATE

Senate Executive Committee

Tuesday, January 9th, 2018

3:15 p.m. – HELM 108-B

- A. Approve minutes of November & December SEC meetings:
 - 1. SEC 11-27-2017 Meeting Minutes
 - 2. SEC 12-4-2017 Meeting Minutes
- B. Reports:
 - 1. Chair (Eric Kondratieff)
 - 2. Vice Chair (Liz Sturgeon)
 - 3. Secretary (Heather Strode for Jen Hanley)
 - 4. Committee Chairs
 - a. Academic Quality Committee (Kirk Atkinson; No Report):
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter; No Report):
 - c. Budget and Finance Committee (Jim Berger; No Report):
 - d. Colonnade General Education Committee (Jerry Daday; Report Posted):
 - i. Report
 - e. Graduate Council (Carl Dick for 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 (Claus Ernst)
 - 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**