



## **UNIVERSITY SENATE**

### *Senate Executive Committee*

**Monday, March 7, 2011**

**11:00 a.m. – WAB 239**

**A. Approve February Minutes**

**B. Reports:**

1. Chair
2. Vice-Chair
3. Secretary
4. Committee Chairs
  - a. Graduate Council Report (attached)
  - b. University Curriculum Committee (forthcoming)
  - c. General Education Curriculum Committee
  - d. Faculty Welfare and Professional Responsibility Committee
    - Research Faculty Policy (forthcoming)

The research faculty policy was sent back to the Faculty Welfare Committee for additional work. Main problematic points were the issues of benefits and the rights and responsibilities of research faculty. A revised policy is being reviewed by the Faculty Welfare Committee and will be sent to the SEC within the next couple of days.

- e. Academic Quality Committee
    - SITE Resolution (attached)
5. Advisory
6. Ad Hoc Committee on the Senate Executive Committee

Report was sent back to the ad hoc Committee in November. Committee has completed their report (attached).

**C. Unfinished Business:**

1. Revised textbook policy (attached)

We adjourned from the last meeting with the textbook policy still on the table. Based on the comments from senators at the last meeting, Dr. Emslie and I worked with

Shawna and Gary Mezzaros to try to reach a reasonable compromise. The attached represents that compromise. Revisions are noted.

2. Codification of existing policies (folder of documents was sent in February)

The documents in this folder are re-written versions of currently existing policies. The folder was sent out for previous meetings. SEC can approve or send to Senate. I have attached a few about which I have comments or made revisions.

3. University Distinguished Professor Policy

Slight revisions were made to this policy after it was approved by the Senate. SEC will decide if it needs to go back to the Senate.

4. Syllabus Policy

Slight revisions were made to this policy after it was approved by the Senate. SEC will decide if it needs to go back to the Senate.

**D. New Business**

1. Fair Trade Resolution

2. Sabbatical Leave Policy

3. Adjunct Faculty Leave Policy

The above are largely policy-formatted versions of the handbook description. SEC can approve or send to the Senate.

4. Review of Deans Policy

Describes the process by which deans are reviewed.

5. Internal grants policy

Consultation requested from the VP of Research. SEC can review or send to Senate.