



UNIVERSITY SENATE

Senate Executive Committee

Monday, December 5, 2011

3:15 p.m. – WAB 239

A. Approve November Minutes

B. Reports:

1. Chair
2. Vice-Chair
3. Secretary
4. Committee Chairs
 - a. Academic Quality Committee
 - b. Faculty Welfare and Professional Responsibility Committee
 - c. General Education Curriculum Committee
 - d. Graduate Council Report
 - e. University Curriculum Committee
5. Advisory

C. Unfinished Business:

1. Handbook Committee Charter Change (2nd reading before Senate)
2. Master of Public Health, Ref. #152 (Navitas) *postponed definitely until December 2011 meeting*

D. New Business

1. University Senate Resolution Requesting an Increase in Employer Contributions to Health Care Benefits
2. University Senate Resolution on Variable Employer Contribution for Health Plan
3. Revision to Policy 1.1301, Sabbatical Leave
4. Policy 1.2090, Faculty Workload and Compensation
5. Policy 1.1990, Pedagogical Track Faculty
6. Policy 3.1202, Moving Expense Reimbursement Policy