



UNIVERSITY SENATE

Senate Executive Committee

Tuesday, Sept. 4, 2012

3:15 p.m. – WAB 239

A. Approve August Special Meeting 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 attached)
 - e. University Curriculum Committee
5. Advisory Reports
 - a. Faculty Regent (Regent Minter)
 - b. Academic Affairs (Provost Emslie)

C. New Business:

1. Proposal: Concurrent Degrees
2. Policy: Honorary Doctorates
3. Nominations from GFCB - University Athletics Committee: Dr. Brian Goff, University Distinguished Professor of Economics; Dr. Patricia Todd, Associate Professor of Marketing; Dr. Dennis Wilson, Associate Professor of Economics; and Dr. Paula Potter, Associate Professor of Management
4. At-Large Committee Appointments: Melanie Asriel, psychology instructor, Glasgow regional campus, FWPRC
5. Colonnade Implementation Committee – At-Large representative: Dr. Amy Krull, Sociology
6. SEC meeting time

D. Information Items:

1. Response: Senate Resolution on an Appropriate Emphasis for Academics