

## **UNIVERSITY SENATE**

Senate Executive Committee

Monday, April 9, 2012 3:15 p.m. – WAB 239

## A. Approve March Minutes

## **B.** Reports:

- 1. Chair
- 2. Vice-Chair
- 3. Secretary
- 4. Committee Chairs
  - a. Academic Quality Committee
    - i. Course Shopping Suggestion from Academic Affairs
    - ii. Revised Course Evaluation Recommendation
  - b. Faculty Welfare and Professional Responsibility Committee
  - c. General Education Curriculum Committee (report)
  - d. Graduate Council (report)
  - e. University Curriculum Committee (report)
- 5. Advisory Reports
  - a. Faculty Regent (Regent Minter)
  - b. Academic Affairs (Provost Emslie)

## C. New Business

- 1. Study Abroad Compensation Policy 1.2200
- 2. Access to Educational Resources Policy 1.3090
- 3. At-large faculty representatives for Campus Library Advisory Council