



## **UNIVERSITY SENATE**

*Senate Executive Committee*

**Monday, February 6, 2012**

**3:15 p.m. – WAB 239**

### **A. Approve January Minutes**

### **B. Reports:**

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

### **C. New Business**

1. International Education Council (Dan Myer)
2. At-large faculty representatives for Campus Library Advisory Council
3. Student grade appeals policy