



UNIVERSITY SENATE

Senate Executive Committee

Monday, March 12, 2012

3:15 p.m. – WAB 239

A. Approve February Minutes

B. Reports:

1. Chair
 - a. Recommendation 2012-02-04
2. Vice-Chair
3. Secretary
4. Committee Chairs
 - a. Academic Quality Committee
 - 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. International Education Council (Dan Myer)
 - b. Benefits Committee Report (Jerry Daday/written report only)
 - c. Athletics Committee Report (Jerry Daday/written report only)
 - d. Faculty Regent (Patti Minter)
 - e. Academic Affairs (Provost Emslie)

C. New Business

1. Program articulation policy
2. SACS substantive change policy
3. At-large faculty representatives for Campus Library Advisory Council
4. Questions and concerns from senators/colleges
 - a. Propose late withdrawal policy
 - b. Voting in abstentia
 - c. Senate status of MILS faculty

