



**UNIVERSITY SENATE**  
*Senate Executive Committee*

**Monday, May 7, 2012**  
**3:15 p.m. – WAB 239**

**A. Approve April Minutes**

**B. Reports:**

1. Chair
2. Vice-Chair
3. Secretary
4. Committee Chairs
  - a. Academic Quality Committee
  - b. Faculty Welfare and Professional Responsibility Committee
    - i. Report
    - ii. Resolution
  - c. General Education Committee
    - i. Report
    - ii. Motions
  - d. Graduate Council Report
  - e. Undergraduate Curriculum Committee Report
5. Advisory Reports
  - a. Faculty Regent (Regent Minter)
  - b. Academic Affairs (Provost Emslie)

**C. New Business**

1. Revisions to Policy 1.4090, Course Equivalency
2. Question regarding Handbook Committee membership
3. Academic Freedom Resolution
4. Response to Strategic Plan: Invest in Instruction and Student Achievement
5. Retention Task Force Recommendations