

UNIVERSITY SENATE

Senate Executive Committee

Monday, April 8, 2013 3:15 p.m. – WAB 239

A. Approve March Meeting Minutes (Posted)

B. Reports:

- 1. Chair
- 2. Vice Chair
- 3. Secretary
- 4. Committee Chairs
 - a. Academic Quality Committee: No report
 - b. Faculty Welfare and Professional Responsibility Committee: No report
 - c. General Education Curriculum Committee: No report
 - d. Graduate Council: (Report posted)
 - e. University Curriculum Committee:
- 5. Advisory Reports
 - a. Faculty Regent (Regent Minter)
 - b. Academic Affairs (Provost Emslie)

C. Old Business

- 1. Student Production Policy 1.3150
- 2. Graduate Assistant Instructor Credentials, Supervision, and Evaluation Policy 1.1120
- 3. Academic Program Coordinator Policy 1.5050

D. New Business:

1. Handbook Committee proposed amendments — substantive and non-substantive (Report posted)

E. Information Items

- 1. Bundling of Recommendations for New Degree Type (if applicable) with Recommendations for New Degree Programs
- 2. Colonnade Implementation Committee "Explorations" category: ANTH 120, ANTH 130, FLK 276, GEOG 121, GWS 200/200C and RELS 102