



UNIVERSITY SENATE

Senate Executive Committee

Monday, Aug. 5, 2013

3:15 p.m. – WAB 239

A. Approve May 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: No report
 - f. President Gary Ransdell
5. Advisory Reports
 - a. Faculty Regent (Regent Minter)
 - b. Academic Affairs (Provost Emslie)

C. Old Business

D. New Business:

1. Policy 1.0531: Selection, Appointment, Evaluation and Reassignment of Deans
2. Policy 1.2150: Short-term, Faculty-Led Study Abroad Compensation for Summer and Winter Sessions
3. Policy 1.5041 Selection, Appointment, and Reassignment of Department Heads/Chairs
4. Policy 1.4033 Engagement Requirements for Hour of Credit

E. Information Items:

1. Selection, Appointment, and Reassignment of Department Heads/Chairs