



**UNIVERSITY SENATE**  
*Senate Executive Committee*

**Monday, May 6, 2013**  
**3:15 p.m. – WAB 239**

**A. Approve April 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: (Report posted)
5. Advisory Reports
  - a. Faculty Regent (Regent Minter)
  - b. Academic Affairs (Provost Emslie)

**C. Old Business**

**D. New Business:**

1. Handbook Committee proposed amendments — substantive (Report posted)
  - 1) 2013-005 Continuance recommendations
  - 2) 2013-006 Continuance Dates
  - 3) 2013-007 Conflict of Interest
  - 4) 2013-008 Clarification of Appeal
  - 5) 2013-009 Mandatory Tenure Year
  - 6) 2013-010 Mandatory Promotion and Tenure
  - 7) 2013-011 BOR approval of Handbook
2. Faculty Workload Policy
3. Summer-winter Teaching Policy

**E. Information Items**