



UNIVERSITY SENATE

Senate Executive Committee

Monday, October 7th, 2013

3:15 p.m. – WAB 239

A. Approve September Meeting Minutes

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: (Report posted)
 - d. Graduate Council: (Report posted)
 - e. University Curriculum Committee: (Report posted)
5. University Committees
 - a. Benefits Committee: (Report posted)
6. Advisory Reports
 - a. Faculty Regent (Regent Minter)
 - b. Academic Affairs (Provost Emslie)

C. Old Business

1. Report from the Ad Hoc Committee on Faculty Governance (Posted in three parts:)
 - a. Timeline
 - b. Academic Council Charter
 - c. Senate Charter

D. New Business:

1. SEC approval needed for November 7th Special Q&A Session of the Senate with President Ransdell
2. American Association of University Professors (AAUP) requests Senate co-sponsorship of an open forum (Email from Eric Reed posted)

E. Information Items: