



UNIVERSITY SENATE

Senate Executive Committee

Monday, April 7th, 2014
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: (Report posted)
 - i. Resolution for Instructors P&T
 - ii. Resolution pertaining to South Campus long-term plan
 - c. General Education Curriculum Committee: No report
 - d. Graduate Council: (Report posted)
 - i. Policy item
 - e. University Curriculum Committee: (Report posted)
 - f. Colonnade Implementation 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 (Posted)
 - i. Conflict of interest
 - ii. Continuance and early tenure
 - iii. Handbook use
 - iv. Promotion committee

- v. Lecturer appointments
 - vi. Confidentiality of continuance
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- 2. Policy 1.2180 Reimbursement for faculty travel to/from regional campuses
 - 3. Budget Committee – Charter revision draft
 - 4. Provost's advisory committees: Space, Keys, and Faculty Recognition (Ballot posted)

E. Information Items