



UNIVERSITY SENATE
Senate Executive Committee

Monday, May 5th, 2014 (Revised)
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: (Report posted)
 - b. Faculty Welfare and Professional Responsibility Committee: (Report posted)
 - i. Resolution for Instructors P&T
 - ii. Field Trip Policy
 - c. General Education Curriculum Committee: No report
 - d. Graduate Council: (Report posted)
 - e. University Curriculum Committee: (Report posted)
 - i. UCC Policy items [7]
 - f. Colonnade Implementation Committee: No report
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. Instructor Ranks (REVISED posted)
 - ii. Board of Regents Handbook Approval
 - iii. Promotion Criteria
 - iv. Handbook Senate Approval

- v. Lecturer Appointments – Revised since April Senate
2. Handbook Committee proposed amendments – non-substantive (change form posted)
 - i. Faculty Handbook DRAFT with non-substantive revisions
3. Resolution on President’s Salary – concurrence with SGA resolution requested
4. Provost’s advisory committees: Space, Keys, and Faculty Recognition (Ballot posted)

E. Information Items

1. President Ransdell’s response to the Prayer Policy
2. Standing committee membership and leadership for 2014-2015 (Draft listings posted)
3. Computer Information Technology memo on transfer from UC to OCSE (informational document for UCC report)
4. Handbook versus Charter language on non-substantive changes