



UNIVERSITY SENATE

Senate Executive Committee

Monday, April 6th, 2015
3:15 p.m. – WAB 239

A. Approve March meeting minutes

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. Handbook Recommendation
 - ii. Handbook Approval, Substantive Change
 - c. Budget and Finance Committee: No report
 - d. Colonnade Implementation Committee/General Education Curriculum Committee: No report (proposed Charter changes included in Ad Hoc Committee report, below)
 - e. Graduate Council: (Report posted)
 - i. Policy item recommendation (Posted)
 - f. Undergraduate Curriculum Committee: (Report posted)
 - g. Faculty Handbook Committee: No report
 - h. Ad Hoc Committee on Research: (Report posted)
 - i. Ad Hoc Committee on Senate Charter Revisions: (Draft posted – 1st reading)
5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Emslie)

C. Old Business

D. New Business

1. Student Complaint Procedure (Undergraduate Catalog Policy Revision)

E. Information Items

1. University of Oregon – Confucius Institute Oversight document
2. Student Complaint Procedure Flowchart
3. Anthem Limitations and Exclusions list