



## **UNIVERSITY SENATE**

*Senate Executive Committee*

**Monday, February 9<sup>th</sup>, 2015**  
**3:15 p.m. – WAB 239**

### **A. Approve January 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: (Report posted)
  - c. Budget and Finance Committee: (Report posted)
  - d. Colonnade Implementation Committee/General Education Curriculum Committee: No report
  - e. Graduate Council: No report
  - f. Undergraduate Curriculum Committee: (Report posted)
  - g. Faculty Handbook Committee: No report
  - h. Ad Hoc Committee on Research: (Report posted)
5. Advisory Reports
  - a. Faculty Regent (Regent Burch)
  - b. Academic Affairs (Provost Emslie)

### **C. Old Business**

### **D. New Business**

1. Policy 1.1121 Part time and Temporary Faculty Qualifications
2. Policy 1.2180 Tuition Reimbursement for Employees Pursuing Doctoral Degrees... (post-Senate substantive change; concurrence with change requested)
3. Policy 0.1020 International Travel Registration (post-Senate addition; concurrence with change requested)
4. Policy 1.4180 Course Related Field Trips

5. Faculty Recognition Committee report and proposals (posted)
6. Selection of special Ad Hoc Committee on Faculty Continuance, Promotion, & Tenure (draw 5 members + 2 alternates)

**E. Information Items**

1. Jennifer Tougas, Parking and Transportation, to discuss event parking and related issues