



UNIVERSITY SENATE

Senate Executive Committee

Monday, March 9th, 2015
3:15 p.m. – WAB 239

A. Approve February 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: No report
 - c. Budget and Finance Committee: No report
 - d. Colonnade Implementation Committee/General Education Curriculum Committee: Proposed Charter revisions to replace GE with Colonnade
 - e. Graduate Council: (Report 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: Meeting dates
5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Emslie)

C. Old Business

D. New Business

1. Policy 1.4180 Course Related Field Trips – revised
 - a. Course Related Field Trips – Risk Management Handbook Update
2. Retention Task Force recommendation: Multi-Term Registration
3. Policy 0.1020 International Travel Registration (post-Senate change); SEC concurrence requested

4. Approval new CLAC member (Mark Staynings, statement of interest)

E. Information Items

1. SGA Smoking Resolution
2. Faculty members named to President's ad hoc committee on smoking
3. Eric Reed named to IPC