



## UNIVERSITY SENATE

### *Senate Executive Committee*

**Monday, May 4<sup>th</sup>, 2015**

**3:15 p.m. – WAB 239**

#### **A. Approve April 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)
    - i. Policy 1.4180 Course Related Field Trips
    - ii. Prayer Policy Resolution
  - c. Budget and Finance Committee: (Report posted)
  - d. Colonnade Implementation Committee/General Education Curriculum Committee: No report
  - e. Graduate Council: (Report posted)
    - i. Recommendation, Charter wording
  - f. Undergraduate Curriculum Committee: (Report posted)
  - g. Faculty Handbook Committee: (Report posted)
    - i. Provost/President Recommendation timeline
    - ii. Instructor Ranks
    - iii. Revised – Continuance Documentation Flow
    - iv. Board of Regents approval of Handbook
  - h. Ad Hoc Committee on Senate Charter Revisions: (Draft posted – 2<sup>nd</sup> reading)
  - i. University Benefits Committee: (Report posted, informational)
  - j. Health Services Committee: (Report posted, informational)
  - k. Campus Library Advisory Council: (Report posted, informational)
  - l. Legislative Committee: (Report posted, informational)
  - m. Budget Advisory Committee: (Report posted, informational)
5. Advisory Reports
  - a. Faculty Regent (Regent Burch)

- b. Academic Affairs (Provost Emslie)

**C. Old Business**

**D. New Business**

1. Policy 1.2130 Faculty Compensation for On Demand Teaching
2. Coalition on Intercollegiate Athletics (COIA) request for Senate vote
  - a. Resolution
    - i. Bill - HR 275
3. Handbook Committee proposed complete DRAFT of 21<sup>st</sup> Edition of Handbook (Posted)

**E. Information Items**

1. Tony Glisson – Proposed switch to the use of the Interview Exchange website for future faculty hires
2. Standing committee membership for 2015-16 (Caucus results posted)
3. Benefits Committee response to faculty concerns of Senate
4. Memorandum regarding First Amendment and proposed firewall of salaries