



UNIVERSITY SENATE

Senate Executive Committee

**Monday, August 31st, 2015
3:15 p.m. – WAB 227**

A. Approve August 17th SEC 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: No report
 - c. Budget and Finance Committee: No report
 - d. Colonnade General Education Committee: No report
 - e. Graduate Council: No report
 - f. Undergraduate Curriculum Committee: No report
5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Lee)

C. Old Business

D. New Business

1. Policy 1.1280 Affiliated Faculty/Professional Staff
2. Approve (new) at-large Standing Committee Members
 - a. University Senate Standing Committee rosters

E. Information Items

1. Senate budget
2. President Ransdell and Provost Emslie joint response to the May 2015 University Senate Resolution for Appropriate Emphasis: Academics
 - a. May 2015 University Senate Resolution for Appropriate Emphasis: Academics
3. Results of 2015 Faculty Welfare Study
4. Vice President Mead powerpoint revised for University Senate 8/27/2015

a. Funding Priorities History FY 12-FY 16