



## UNIVERSITY SENATE

*Senate Executive Committee*

**Monday, May 2nd, 2016**

**3:15 p.m. – WAB 227**

### **A. Approve April 4<sup>th</sup>, 2016 SEC meeting minutes**

### **B. Reports:**

1. Chair (Kate Hudepohl)
2. Vice Chair (Julie Shadoan)
3. Secretary (Heidi Alvarez)
4. Committee Chairs
  - a. Academic Quality Committee (Jeremy Maddox): No report
  - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): Report attached
    - i. Consensual Relationships Benchmark Information
  - c. Budget and Finance Committee (Claus Ernst): No report
    - i. <https://wkumoney.wordpress.com/>
  - d. Colonnade General Education Committee (Marko Dumancic): Report attached
  - e. Graduate Council (Kurt Neelly): Report attached
  - f. Undergraduate Curriculum Committee (Liz Sturgeon): Report attached
  - g. Faculty Handbook Committee (Margaret Crowder): Report attached
    - i. Substantive change – 01a-2016 Continuance Documentation Flow
    - ii. Substantive change – 05-2016 Graduate Faculty
5. University Committees – Reports from Senate Appointees
  - a. University Benefits Committee (Claus Ernst for Eric Kondratieff)
    - i. Comparison of Health Insurance
  - b. Budget Council (Indu Chhachi/Eric Reed): Report attached
6. Advisory Reports
  - a. Faculty Regent (Regent Burch)
  - b. Academic Affairs (Provost Lee)

### **C. Old Business**

### **D. New Business**

1. Policy 1.1112 Faculty Credentials

**E. Information Items**