



UNIVERSITY SENATE
Senate Executive Committee

Monday, November 7th, 2016
3:15 p.m. – WAB 227

A. Approve October 3rd, 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 (Ann Ferrell): No Report
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): Report posted
 - c. Budget and Finance Committee (Claus Ernst): No report
 - d. Colonnade General Education Committee (Marko Dumančić): Report posted
 - e. Graduate Council (Shannon Vaughan): Report posted
 - f. Undergraduate Curriculum Committee (Liz Sturgeon): Report posted
 - g. Faculty Handbook Committee (Margaret Crowder): No Report
 - h. Ad Hoc Committee of Senate Charter Revisions: Draft Posted
5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Lee)

C. Old Business

D. New Business

E. Information Items