



**UNIVERSITY SENATE
SENATE EXECUTIVE COMMITTEE**

Monday, November 6th, 2017

3:15 p.m. – Helm 108-B

AGENDA

- A. Approve minutes of five (5) October meetings:
 - 1. SEC 10-09-2017 Meeting Minutes
 - 2. SEC BOR Faculty Regent Candidates Open Forum 10-02-2017 Minutes
 - 3. SEC 10-12-2017 Meeting Minutes-Faculty Regent Election Ballot Validation
 - 4. SEC 10-20-2017 Meeting Minutes-Faculty Regent Election Ballot Validation Meeting
 - 5. SEC 10-27-2017 Meeting Minutes-Faculty Regent Election Final Ballot Validation

- B. Reports:
 - 1. Chair (Eric Kondratieff)
 - 2. Vice Chair (Liz Sturgeon)
 - 3. Secretary (Jen Hanley)
 - 4. Committee Chairs
 - a. Academic Quality Committee (Kirk Atkinson): Report Posted
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): Report Posted
 - c. Budget and Finance Committee (Jim Berger): No Report
 - d. Colonnade General Education Committee (Marko Dumancic for Jerry Daday): No Report
 - i. CGEC Revision - CHEM 102
 - ii. CGEC Revision - Music 327
 - iii. CGEC World Language Proficiency Resolution - Final
 - e. Graduate Council (Kristin Wilson): Report Posted
 - f. Undergraduate Curriculum Committee (Janet Applin): Report Posted
 - g. Faculty Handbook Committee (Kate Hudepohl): No Report
 - 5. Advisory Reports
 - a. Faculty Regent (Regent Burch [Continuing])
 - b. Academic Affairs (Provost Lee)
 - c. SGA (Andi Dahmer)

- C. **Old Business**
- D. **New Business**
- E. **Information Items**