



UNIVERSITY SENATE

Senate Executive Committee

**Monday, April 3rd, 2017
3:15 p.m. – WAB 227**

A. Approve March 6th, 2017 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 (see joint committee report in b)
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): Report posted
 - i. FWPR_AQ March 10, 2017 Joint Report
 - ii. Policy 1.4062 Course Syllabi
 - c. Budget and Finance Committee (Claus Ernst): No report
 - d. Colonnade General Education Committee (Marko Dumančić): No Report
 - e. Graduate Council (Shannon Vaughan): Report posted
 - f. Undergraduate Curriculum Committee (Liz Sturgeon): Report posted
 - g. Faculty Handbook Committee (Margaret Crowder): Report posted
 - i. FH Meeting Report 3/20/2017
 - ii. 08-2017 Guidelines for Tenure-eligible Faculty Members
 - Senate Recommendation 2016-10-07
 - iii. 09-2017 Grading and Quality Point System
 - GC Item on IP Grades
 - iv. 10-2017 Continuance Documentation Flow
 - v. 11-2017 Salary and Paychecks
5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Lee)

C. Old Business

D. New Business

E. Information Items