



UNIVERSITY SENATE

Senate Executive Committee

Tuesday, February 5th, 2018

3:15 p.m. – HELM 108-B

A. Approve minutes of January SEC meeting:

1. SEC 01-09-2018 Meeting Minutes

B. Reports:

1. Chair (Eric Kondratieff)
2. Vice Chair (Liz Sturgeon)
3. Secretary (Jen Hanley)
4. Committee Chairs
 - a. Academic Quality Committee (Kirk Atkinson; No Report)
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter; No Report)
 - c. Budget and Finance Committee (Jim Berger; No Report)
 - d. Colonnade General Education Committee (Jerry Daday; No Report)
 - e. Graduate Council (Carl Dick for Kristin Wilson; Report posted):
 - i. Report
 - f. Undergraduate Curriculum Committee (Janet Applin; Report Posted)
 - i. Report
 - g. Faculty Handbook Committee (Kate Hudepohl; No Report)
5. Advisory Reports
 - a. Faculty Regent (Claus Ernst)
 - b. Academic Affairs (Provost Lee)
 - c. SGA (Andi Dahmer)

C. **Old Business**

D. **New Business**

1. Policy 1.1014 Consensual Relations Between Faculty and Students
2. Policy 1.6010 Class Meeting Times

E. **Information Items**