



**EXECUTIVE COMMITTEE AGENDA
September 9, 2019**

A. Approval of August 2019 Minutes:

[SEC Minutes, August 2019.pdf](#)

B. Officer Reports:

1. Chair, Julie Shadoan No report posted.
2. Vice-Chair, Dan Clark No report posted.
3. Secretary, Laura Bohuski No report posted.

C. Standing Committee Reports:

1. Academic Quality, David Serafini No report posted.
2. Budget and Finance, Guy Jordan
[Budget and Finance Report August 2019.pdf](#)
3. Colonnade/Gen Ed, Mary Wolinski No report posted.
4. Faculty Welfare, Lauren McClain
[FWPR Report August 2019.pdf](#)
5. Grad Council, Ann Ferrell (2 reports)
[Graduate Council Report May 2019.pdf](#)

[Graduate Council Report August 2019.pdf](#)

6. UCC, Anthony Paganelli No report posted.

D. Other Committee/Organization Reports:

1. Faculty Handbook, Kirk Atkinson No report posted.
2. COSFL, Molly Kerby No report posted.
3. AAUP, Margaret Crowder No report posted.

E. Advisory Member Reports:

1. Faculty Regent, Claus Ernst
2. Provost, Cheryl Stevens
3. SGA President, Will Harris

F. Old Business

G. New Business

New Policy Approvals:

1. Extension of Probationary Period

[Policy 1.1241 Extension of the Probationary Period.pdf](#)

2. Course Selection Delivery Mode

[Policy 1.4132 Course Section Delivery Mode Definitions.pdf](#)

3. Honorary Degrees

[Policy 1.4142 Honorary Degrees.pdf](#)

H. Information Items