



## **UNIVERSITY SENATE**

*Senate Executive Committee*

**Monday, September 8<sup>th</sup>, 2014**  
**3:15 p.m. – WAB 239**

### **A. Approve May Meeting Minutes (Posted)**

### **B. Reports:**

1. Chair
2. Vice Chair
3. Secretary
4. Committee Chairs
  - a. Academic Quality Committee: No report
  - b. Faculty Welfare and Professional Responsibility Committee: No report
  - c. Colonnade Implementation Committee/General Education Curriculum Committee: No report
  - d. Graduate Council: (Reports posted [2])
    - i. May
    - ii. August
  - e. University Curriculum Committee: No report
5. Advisory Reports
  - a. Faculty Regent (Regent Minter)
  - b. Academic Affairs (Provost Emslie)

### **C. Old Business**

### **D. New Business**

1. Policy 3.1021 Reimbursement for Employee Travel...Regional Campuses: Post-Senate revision of Policy 1.2180 – SEC concurrence requested (posted [2])
  - i. Original
  - ii. Revised
2. Policy 1.1184 Faculty University Awards: revised (posted)
3. Title IX: module completion requirement for students (demo information posted)

4. Vote on approval of CEBS replacement nomination for UAC: Rick Grieve
5. Selection of Parking and Transportation Appeals Board members [3] (nominee list posted)
6. Selection of Diversity Enhancement Committee member [1] (nominee list and letters of interest posted)

#### **E. Information Items**

1. Statement of Purpose revision (posted)
2. President Ransdell's response to Senate concurrence with the SGA resolution on the President's Salary (posted)
3. President Ransdell's letter to Mayor Bruce Wilkerson regarding a Bowling Green Fairness Ordinance (posted)
4. Field Trip Approval Form – a new form was inadvertently released without approval; this has been fixed
5. Benefits committee general update