



## **UNIVERSITY SENATE**

*Senate Executive Committee*

**Monday, Feb. 11, 2013**

**3:15 p.m. – WAB 239**

**A. Approve January Meeting Minutes (Posted)**

**B. Reports:**

1. Chair:
  - a. Grading proposal
2. Vice Chair
3. Secretary
4. Committee Chairs
  - a. Academic Quality Committee: No report
  - b. Faculty Welfare and Professional Responsibility Committee: No report
  - c. General Education Curriculum Committee: No report
  - d. Graduate Council: Report (posted)
  - e. University Curriculum Committee: No report
5. Advisory Reports
  - a. Faculty Regent (Regent Minter)
  - b. Academic Affairs (Provost Emslie)

**C. New Business:**

1. Policy: Student Production Policy 1.3150 (Posted)
2. IEC memo on Study Abroad Fee (Posted)

**D. Information items:**