



UNIVERSITY SENATE

Senate Executive Committee

Monday, Sept. 9, 2013

3:15 p.m. – WAB 239

A. Approve August Meeting Minutes

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. 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. Old Business

D. New Business:

1. Policy 1.3140: Priority Registration Schedule
2. Policy 1.1064: Access to Academic Affairs Electronic Personnel Files
3. Policy 1.3130: Advising Relative to Declaration and Change of Program of Study

E. Information Items:

1. Policy 4.2203: Recruitment and Selection
2. Report from the Ad Hoc Committee on Faculty Governance Policy