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8-30-2010

## Senate Executive Committee Meeting Minutes, August 30, 2010

Senate Executive Committee

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**Senate Executive Committee**  
**Minutes**  
**August 30, 2010**

- The Executive Committee discussed the notice from UCAPC that it was withdrawing all of its Old Business items from the Senate agenda and would not be submitting New Business items for the additional Senate meeting scheduled for September 13, 2010. In light of this development, Executive Committee supported canceling the Senate meeting that had been added in September to handle semester transition business.
- The Buildings & Grounds Committee requested that Senate Executive Committee populate an Ad hoc Subcommittee on Master Planning so faculty views will be better represented in the planning process. The subcommittee of B&G expects to complete its work during the 2010-11 academic years. The deadline for submitting faculty names is September 20. The Ad Hoc Master Planning Committee (a subcommittee of the University Building and Grounds Committee) is charged with providing broad faculty input and opinions to the Executive Committee of the Faculty Senate regarding the University Master Planning process.
- Executive Committee has been asked to produce policy regarding independent studies. Recommendations were drawn up last year and the college deans were given the opportunity to make comments. Those documents are being distributed to EC and they will begin to address the issue at its meeting on September 20.
- The Executive Committee discussed the additional revisions needed to the Faculty Constitution that was approved by Senate last spring. The Quadrennial Review Committee is being reconvened to consider the requested changes.
- Senate Executive Committee worked on finalizing committee membership for the 2010-11 academic year.
- The Committee has requested that the Free Speech Committee provide Executive Committee with an update on its progress in the creation of free speech policy.