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Senate Executive Committee Meeting Minutes, September 20, 2010

Senate Executive Committee

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Executive Committee Minutes
September 20, 2010

- 1) Ken Dahms, Chair of the Ad hoc Free Speech Committee, attended Executive Committee to present their report and give a synopsis of the new Free Speech policy. EC will consider the policy and seek input from the administration before presenting the policy to Senate as New Business.
- 2) Tom Sav, Chair of UCAPC, met with Executive Committee to request permission to bundle curricular items by college rather than submitting them to Senate as individual courses. Although it does not reduce the amount of time Senators will spend considering the items, it will facilitate action at Senate.
- 3) Dr. Bergdahl gave an update on the Semester Conversion process and distributed a calendar mock-up for input from Executive Committee.
- 4) Dr. Bergdahl gave an update on the activities of the Quadrennial Review Committee that is being reconvened to revisit the Faculty Constitution. Dr. Bergdahl had a preliminary meeting with Dr. Andrew Hse, Dean, School of Graduate Studies, who will meet with Quadrennial Review to discuss Graduate Council on September 21, 2010.
- 5) The Executive Committee approved the October Senate Agenda.
- 6) Dining Services Advisory Committee requested that a faculty representative be assigned for this academic year. Dr. Ann Stalter, CONH, will attend.
- 7) The Executive Committee discussed budget issues that they would like brought forth to the Faculty Budget Priority Committee.
- 8) The Executive Committee discussed issues that they would like to receive input on from Provost Angle.
- 9) Executive Committee was apprised of recent updates to Faculty Senate website. These explain in more detail the process for appointment members to the Senate Committees as well as a new page titled, *Faculty Governance 101*, to aid newer faculty in understanding the role of faculty governance.