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## Senate Executive Committee Meeting Minutes, February 27, 2012

Senate Executive Committee

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**Senate Executive Committee Minutes**  
**February 27, 2012**

- 1) **Ad hoc Student Success Report**  
The Senate Executive Committee discussed action items it would be responsible for regarding the Ad hoc Student Success Report should it pass as Old Business at the March 5, 2012 Faculty Senate meeting.
- 2) **Five Year Review of Provost Angle**  
Dan Krane, Matt Rizki and Sarah McGinley have agreed to represent the faculty on Provost Angle's Five Year Review Committee.
- 3) **Non-Bargaining Unit Faculty Workload Policy**  
The Non-Bargaining Unit Faculty Affairs Committee submitted a new policy to Senate Executive Committee after a previous policy was tabled at the February 6, 2012 Senate meeting. The new policy will be part of New Business on the March 5, 2012 Faculty Senate Agenda.
- 4) **IT Committee Recommendation on Course Management**  
Faculty Senate tabled a previous recommendation at its meeting on January 9, 2012 and remanded it back to the Information Technology Committee for further consideration with Student Government. A revised recommendation is part of New Business for the March 5, 2012 Senate Agenda.
- 5) **Report on Graduate School transcript policy considerations for faculty**  
Executive Committee was apprised of a meeting with CEHS Senator Susan Berg, Faculty President Dan Krane, and representatives from the Graduate School regarding the policy of faculty providing transcripts in order to enroll in a graduate course. The Graduate School agreed to review the policy to better meet faculty needs.
- 6) **Update on Senate nomination process and elections**  
The Executive Committee was updated on both Senate and Faculty President Elections for 2012-14. RSCOB does not currently have any nominees to fill one seat that will be vacant and BSOM is in need of at least two more nominees to fill three vacant seats.
- 7) **Approval of the March 5, 2012 Senate Agenda**  
The agenda was approved.