

## **SENATE EXECUTIVE COMMITTEE**

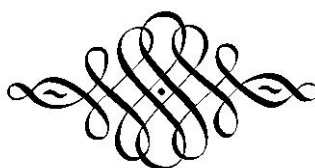
Monday, November 12, 2012

3:10-5:00 pm

232 English Building

### **AGENDA**

1. Announcements/Introductions
2. Approval of Minutes: October 15, 2012
3. Chair's Remarks (M. Wheeler)
4. Chancellor's Remarks (P. Wise)
5. Applied Research Institute (ARI) (M. Bragg)
6. Resolutions on Expediting F&S Renovations for New Faculty, CO.13.01 & CO.13.02 (B. McCall)
7. Student and AP Representation on the USC (J. Maskeri)
8. Statement Proposing the Creation of a Comprehensive Integrity Statement (K. Kassir)
9. Setting of the Senate Agenda: December 3, 2012
10. Current Benefits Issues (J. Kindt)
11. New Business
12. Adjournment



### **2012-2013 MEETING SCHEDULE**

December 3	Senate	3 <sup>rd</sup> Floor Levis Center
December 10	SEC	232 English Building
January 14	SEC	232 English Building
January 28	SEC – special meeting with the President	232 English Building
February 4	Senate	3 <sup>rd</sup> Floor Levis Center
February 11	SEC	232 English Building
March 4	Senate	3 <sup>rd</sup> Floor Levis Center
March 11	SEC	232 English Building
March 25	Senate	3 <sup>rd</sup> Floor Levis Center