SENATE EXECUTIVE COMMITTEE
Thursday, May 28, 2015
3:10-5:00 pm
232 English Building

AGENDA

1. Introductions
2. Approval of Minutes
   April 27, 2015
3. Chair’s Remarks (Campbell)
4. Chancellor’s Remarks (Wise)
5. Old Business
   5.1. Open Access to Research Articles (GUP/Library)
       5.1.1. GUP Statement on Open Access to Research Articles (Burbules)
   5.2. Background Checks (GUP/Benhamoun)
   5.3. Assessment of the ad hoc Licensing Advisory Committee
6. GUP Statement on Hiring Procedures (Burbules)
7. Recommendations Related to the College of Medicine (Miller)
8. Campus Budget Advisory Committee (CBAC)
9. International Programs and Studies (IPS) Name Change
10. New Business
    Matters not listed on the agenda may be discussed, but no action can be taken.
11. Announcements/Verbal Reports for Information
12. Executive Session with the Chancellor to Review the Vice Chancellors
13. Adjournment

2014-2015 MEETING SCHEDULE

June 15       SEC – Special Meeting to Evaluate the Chancellor       232 English Building
July 13       SEC                                                      232 English Building