SENATE EXECUTIVE COMMITTEE
Monday, January 30, 2017
3:10-5:00 pm
232 English Building

AGENDA

1. Introductions
2. Approval of Minutes
   November 28, 2016
3. Chair’s Remarks (Miller)
4. Chancellor’s Remarks (Jones)
5. Items Referred to Committee
   A. Financial Aid and Student Support Mechanisms (Student Life/Romano)
   B. Winter Parking Courtesy Hours Change (Campus Operations)
6. New Business
   A. Emergency Preparedness (Chief Christensen/Lt. Short)
   B. DRAFT SC.17.10: Procedures for Selecting a Search Committee to Advise the Chancellor on the
      Selection of a Provost and Vice Chancellor for Academic Affairs (Miller)
   C. Senate Processes (GUP/Burbules)
   D. Discharge of the SEC ad hoc Licensing Advisory Committee
   E. Survey of Executive Officers on Shared Governance (Benmamoun/Miller)
   F. Setting of the February 6 Senate Agenda
7. Announcements/Verbal Reports for Information
8. Adjournment

2016-2017 MEETING SCHEDULE
FEB 6 Senate Illini Union – Illini Room A
FEB 27 SEC 232 English Building
MAR 6 Senate Illini Union – Ballroom
MAR 18-26 Spring Break
MAR 27 SEC 232 English Building
APR 3 Senate Illini Union – Ballroom
APR 17 2017-2018 Organizational Meeting Illini Union – Ballroom
APR 24 SEC 232 English Building
MAY 1 Senate Illini Union – Illini Room A