SENATE EXECUTIVE COMMITTEE
Monday, November 6, 2017
3:10-5:00 pm
232 English Building

AGENDA

1. Introductions
2. Approval of Minutes
   October 9, 2017
3. Chair’s Remarks (Francis)
4. Chancellor’s Remarks (Jones)
5. New Business
   A. Subcommittee to Nominate Students for Committee on Committees Vacancy
      – Resignation of David Hanley (resignation effective at semester’s end)
   B. EP.18.10: Proposal to Establish the Biomedical Sciences and Engineering Department and
      the Clinical Sciences Department for the Carle Illinois College of Medicine (Miller/Bashir)
   C. Setting of the November 13, 2017 Senate Agenda
6. Announcements/Verbal Reports for Information
   A. Report on Senate Leaders meetings (Francis/O’Brien)
   B. Faculty Policy Guide (GUP/Burbules)
   C. Board of Trustees Senate Observer – November 16, 2017 (Chicago)
7. Adjournment

2017-2018 MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>NOV 13</td>
<td>Senate</td>
<td>Illini Union – Ballroom</td>
</tr>
<tr>
<td>DEC 4</td>
<td>SEC</td>
<td>232 English Building</td>
</tr>
<tr>
<td>DEC 11</td>
<td>Senate</td>
<td>Illini Union – Illini Room A</td>
</tr>
</tbody>
</table>