SENATE EXECUTIVE COMMITTEE
Monday, March 26, 2018
3:10-5:00 pm
232 English Building

AGENDA

1. Introductions

2. Approval of Minutes
   February 26, 2017

3. Chair’s Remarks (Francis)

4. Chancellor’s Remarks (Jones)

5. Old Business
   A. Visitor Participation During Meetings

6. New Business
   A. Volunteers for the Subcommittee to Nominate Faculty and Student Members to the 2018-2019 Committee on Committees
   B. Update on the Review of XSR.18.01 by USSP (USSP/Gilmore)
   C. The Role and Balance of Emeritus Faculty as Members of the Faculty and Staff Benefits Committee (USSP/Gilmore)
   D. Setting of the April 2, 2018 Senate Agenda
   E. Setting of the Agenda for the 2018-2019 Organizational Meeting on April 16, 2018

7. Announcements/Verbal Reports for Information
   A. FAC- IBHE Report (Miller)

4:15 PM: The agenda will be suspended at 4:15 pm for the following presentation. Once the presentation is completed, the agenda will resume.

   • My-UI-Financials Presentation by Pat Patterson, Controller and Senior Assistant Vice President of OBFS

8. Adjournment

2017-2018 MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>APR 2</td>
<td>Senate</td>
<td>Illini Union – Ballroom</td>
</tr>
<tr>
<td>APR 16</td>
<td>2018-2019 Organizational Meeting</td>
<td>Illini Union – Ballroom</td>
</tr>
<tr>
<td>APR 23</td>
<td>SEC</td>
<td>232 English Building</td>
</tr>
<tr>
<td>APR 30</td>
<td>Senate</td>
<td>Illini Union – Illini Room A</td>
</tr>
<tr>
<td>MAY 14</td>
<td>SEC – Exec Session w/Chancellor</td>
<td>232 English Building</td>
</tr>
<tr>
<td>JUN 18</td>
<td>SEC – Exec Session w/ President</td>
<td>232 English Building</td>
</tr>
<tr>
<td>JUL 23</td>
<td>SEC</td>
<td>232 English Building</td>
</tr>
</tbody>
</table>