

SENATE EXECUTIVE COMMITTEE

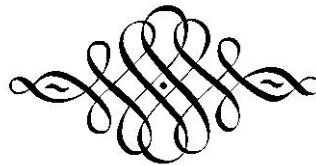
Monday, September 17, 2012

3:10-5:00 pm

232 English Building

AGENDA

1. Announcements/Introductions
2. Approval of Minutes: August 27, 2012
3. Chair's Remarks (M. Wheeler)
4. Chancellor's Remarks (I. Adesida)
5. 2013 Admissions Goals and Enrollment Management Goals (S. Kostell)
6. Parliamentary Procedure Overview (K. Andersen)
7. Reaffirm SEC Support for CAP Resolution (K. Yfantis)
8. Travel and Expense Management (TEM) System (R. Campbell)
9. Current Benefits Issues (J. Kindt)
10. Setting of the Senate Agenda: October 8, 2012
11. New Business
12. Adjournment



2012-2013 MEETING SCHEDULE

October 8	Senate	3 rd Floor Levis Center
October 15	SEC	232 English Building
<i>October 29</i>	<i>Annual Meeting of the Faculty</i>	3 rd Floor Levis Center
November 5	Senate	3 rd Floor Levis Center
November 12	SEC	232 English Building
December 3	Senate	3 rd Floor Levis Center
December 10	SEC	232 English Building
January 14	SEC	232 English Building