

SENATE EXECUTIVE COMMITTEE

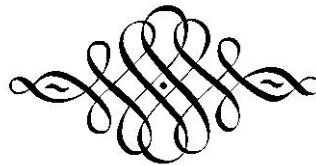
Monday, October 15, 2012

3:10-5:00 pm

232 English Building

AGENDA

1. Announcements/Introductions
2. Approval of Minutes: September 17, 2012
3. Chair's Remarks (R. Campbell)
4. Chancellor's Remarks (P. Wise)
5. Designation of the Senate Observer at the November 8, 2012 BOT meeting
6. Student Code Changes
7. SEC Statement on Civil Service Position Exemption Authority (N. Burbules)
8. F&S Report on Internal and External Constraints on Timely Renovations for New Faculty (B. McCall)
9. Current Benefits Issues (J. Kindt)
10. Setting of the Senate Agenda: November 5, 2012
11. New Business
12. Adjournment



2012-2013 MEETING SCHEDULE

October 29	<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
January 28	SEC – special meeting with the President	232 English Building
February 4	Senate	3 rd Floor Levis Center