

# SENATE EXECUTIVE COMMITTEE

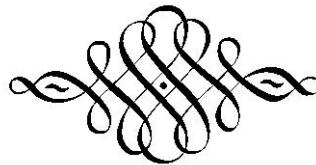
Monday, January 14, 2013

3:10-5:00 pm

232 English Building

## AGENDA

1. Announcements/Introductions
2. Approval of Minutes: December 10, 2012
3. Chair's Remarks (M. Wheeler)
4. Chancellor's Remarks (P. Wise)
5. Student Representation on the USC (J. Maskeri)
6. Setting of the Senate Agenda: February 4, 2013
7. Current Benefits Issues (J. Kindt)
8. New Business
9. Adjournment



### 2012-2013 MEETING SCHEDULE

January 28	SEC – special meeting with the President	232 English Building
February 4	Senate	3 <sup>rd</sup> Floor Levis Center
February 11	SEC	232 English Building
March 4	Senate	3 <sup>rd</sup> Floor Levis Center
March 11	SEC	232 English Building
March 25	Senate	3 <sup>rd</sup> Floor Levis Center
April 8	SEC	232 English Building
April 22	Senate Elections & Organizational Meeting	3 <sup>rd</sup> Floor Levis Center
April 29	Senate	3 <sup>rd</sup> Floor Levis Center
May 13	SEC – executive session with the Chancellor	232 English Building
June 10	SEC – executive session with the President	232 English Building
July 15	SEC	232 English Building