

# SENATE EXECUTIVE COMMITTEE

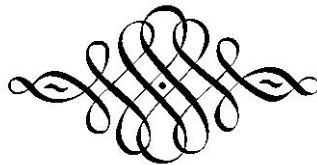
Monday, February 11, 2013

3:10-5:00 pm

232 English Building

## AGENDA

1. Announcements/Introductions
2. Approval of Minutes: January 14 & January 28, 2013
3. Chair's Remarks (M. Wheeler)
4. Chancellor's Remarks (P. Wise)
5. Survey of Departments and Colleges to Assess the State of Shared Governance at the Unit Level (N. Burbules)
6. Educational Policy Committee Issues and Concerns (G. Miller)
7. Current Benefits Issues (J. Kindt)
8. Potential Bylaws Change to Include Sustainability in the Scope of Campus Operations Committee (B. McCall)
9. Setting of the Senate Agenda: March 4, 2013
10. Executive Session: update on personnel issues from the Academic Freedom and Tenure Committee (E. Johnson)
11. New Business
12. Adjournment



### 2012-2013 MEETING SCHEDULE

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