

SENATE EXECUTIVE COMMITTEE

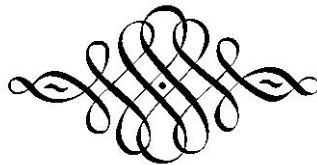
Monday, April 8, 2013

3:10-5:00 pm

232 English Building

AGENDA

1. Announcements/Introductions
2. Approval of Minutes: March 11, 2013
3. Chair's Remarks (M. Wheeler)
4. Chancellor's Remarks (P. Wise)
5. IdeaScale - <http://cites.ideascale.com> (J. Yun)
6. Proposal to Amend *Standing Rule* 14 (N. Burbules)
7. Current Benefits Issues (J. Kindt)
8. Approval of the 2013-2014 Senate/SEC Calendar
9. Setting of the 2013-2014 Elections and Organizational Meeting Agenda: April 22, 2013
10. Setting of the Senate Agenda: April 29, 2013
11. New Business
12. Adjournment



2012-2013 MEETING SCHEDULE

April 22	Senate Elections & Organizational Meeting	3 rd Floor Levis Center
April 29	Senate	3 rd 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