

SENATE EXECUTIVE COMMITTEE

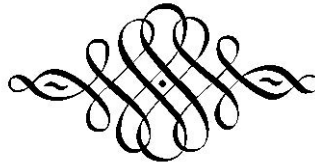
Monday, May 13, 2013

3:10-5:00 pm

232 English Building

AGENDA

1. Announcements/Introductions
2. Approval of Minutes: April 8, 2013
3. Chair's Remarks (M. Wheeler)
4. Chancellor's Remarks (P. Wise)
5. Update on SUCSS Audit and Other Developments (K. Yfantis)
6. Electronic Communications Policy (R. Campbell)
7. Addressing Campus Budget Issues (N. Burbules)
8. Current Benefits Issues (J. Kindt)
9. New Business
10. Executive Session with the Chancellor to evaluate the Vice Chancellors
11. Adjournment



2012-2013 MEETING SCHEDULE

June 10	SEC – Executive Session with the President	232 English Building
July 15	SEC	232 English Building