

## SENATE EXECUTIVE COMMITTEE

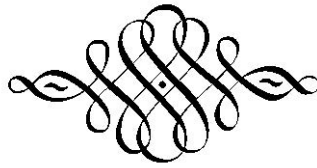
Monday, June 10, 2013

3:10-5:00 pm

232 English Building

### AGENDA

1. Announcements/Introductions
2. Approval of Minutes: May 13 (scheduled), May 20 (reconvened), and May 22 (special)
3. Proposed Revisions to the *Statutes*, Article XIII, Section 8 – to authorize the University Senates Conference to initiate revisions to the *Statutes* (USC ST-79/OT-296)
4. Executive Session with the President to evaluate the Chancellor
5. Adjournment



### 2012-2013 MEETINGS

July 15

SEC

232 English Building