

SENATE EXECUTIVE COMMITTEE

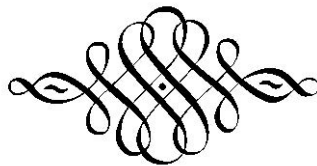
Monday, August 26, 2012

3:10-5:00 pm

232 English Building

AGENDA

1. Announcements/Introductions
2. Approval of Minutes: July 11, 2013
3. Chair's Remarks (R. Campbell)
4. Chancellor's Remarks (P. Wise)
5. 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)
6. SP.13.08, Proposal from GUP to Revise *Standing Rule* 14 (W. Maher)
7. SP.14.05, Revision to the *Bylaws*, Part D.12 – Committee on Honorary Degrees
8. Volunteer Needed – Urbana Senate Observer: BOT September 2, 2013 – Urbana
9. Reports
 - A. UC.14.01, USC Report – May 15, 2013 (J. Tolliver)
 - B. SC.14.03, BOT Observer Report – July 25, 2013 (N. Burbules)
10. New Business
11. Adjournment



2013-2014 MEETING SCHEDULE

September 9	SEC	232 English Building
September 16	Senate	Illini Union Room C
October 14	SEC	232 English Building
October 21	Senate	Illini Union Room C
<i>October 28</i>	<i>Annual Meeting of the Faculty</i>	<i>Illini Union Room A</i>
November 11	SEC	232 English Building
November 18	Senate	Illini Union Room A
December 2	SEC	232 English Building
December 9	Senate	Illini Union Room A