

**Senate Executive Committee
Minutes
October 18, 2010**

- 1) The committee discussed student misconduct after concerns were raised that faculty are not being updated on the status of students who displayed behaviors that were potentially dangerous to themselves or others. An ad hoc committee is being formed to inquire about the process used by the Office of Student Conduct and Community Standards and the role faculty play. The Office of Student Conduct and Community Standards will be asked to respond to any questions or concerns the ad hoc committee raises in a report to Faculty Senate at a later date.
- 2) Veteran Students – This topic will be discussed at a later date.
- 3) Senate Executive Committee wanted additional time to consider the report and policy from the Freedom of Speech Committee. The document will be considered over the next month or so and action will be taken at a future Senate meeting.
- 4) The committee discussed the Emeritus Dean Policy as presented by Henry Limouze, Associate Provost for Faculty and Staff Affairs. Members made suggestions to the policy as written and it was determined Faculty President Bergdahl should report on the policy as part of the Executive Committee's report at the November Senate meeting. The administration is not seeking Senate approval of the policy but encourages input from faculty governance.
- 5) Executive Committee had extensive discourse on the possibility of a Course Numbering Policy as requested by the Semester Transition Team. The general consensus is that the request is coming too late in the transition process. Many colleges have completed the course transition paperwork and are well into creating various forms of literature for publication. The committee did not support the creation of a course numbering policy.
- 6) The Senate Executive Committee discussed the newly created Ad hoc Master Planning Committee at length. The responsibilities and charge of the committee were discussed as well as the membership and how the committee is to interact with the University Buildings and Grounds Committee. Dan Krane was chosen to chair the committee. Their focus will be directed toward giving input from their constituents on the master plan and they will act independently of the University Buildings and Grounds Committee. The ad hoc committee was charged with giving a preliminary report to Senate Executive Committee by November 15 with final recommendations by December 15. Executive Committee will consider their recommendations at that time.
- 7) In conclusion, Executive Committee was pleased to approve the Agenda for the November 1, 2010 Senate meeting which includes more than 70 curricular items from COLA as submitted by UCAPC.