

The University Senate Executive Committee

TO: Officers, Standing Committee Chairs
FROM: Robert Hutchinson, Senate President
DATE: September 27, 2023
SUBJECT: Agenda for Senate Executive Committee 9/27/23

Agenda

1. Officers' Reports
 - a. President
 - b. Vice President
 - c. Secretary
The president and vice president briefed the Executive Committee on their meeting with the provost.
2. Committees
 - a. Proposals for committee assignment
 - i. 2-24: Establishment of a New Graduate Certificate - Foundations in Geographic Information Science for Natural Resources
 - ii. 3-24: Proposal to Rename the Master of Science in Accounting Degree to the Master of Science in Accounting & Analytics Degree
 - iii. 4-24: Establishment of a MS in Wildlife Ecology & Conservation
⇒ All three proposals are assigned to Curricular Policy, chaired by Chair Paul Bergstrom.
 - b. Discussion Items
 - c. Charges to committees
 - i. Academic and Instructional Policy – Chair Stephen Morse.
He had a course and could not attend the EC meeting.
 - ii. Administrative Policy – Chairs Jon Sticklen and Eric Seagren.
They are working on a proposal about chair search. Some language changes should be applied.
 - iii. Committee for Promoting and Facilitating Equity and Understanding – Chairs Lanrong Bi and Sangyoon Han.
They will talk with Adrienne Minerick about the ADVANCE program.
 - iv. Curricular Policy – Chair Paul Bergstrom.
They have not met yet.
 - v. Elections – Chair Laura Fiss.
They will be busy as many elections are coming up. Every university committee needs to go through elections.
 - vi. Finance and Institutional Planning – Chair Carl Blair.
They are collecting data for service equity.
 - vii. Fringe Benefits – Chair Patrice Cobin.
Cobin was on vacation.
 - viii. Information Technology – Chair Paniz Hazaveh.
Nothing to report.
 - ix. Professional Staff Policy – Chair Christine Grotzke.
Nothing to report.
 - x. Research Policy – Chair Kelsey Kocher.
Kocher informed the EC committee about the new international travel policies.
3. Scheduled presentations to the Senate
 - a. Suggestions?
4. Unfinished Business

- a. [Proposal 1-24](#): “Amending the Scheduling of Spring Break in Senate Procedure 101.1.1”

The proposal was discussed.

5. New Business
 - a. none
6. Adjournment

The meeting was adjourned.