

The University Senate Executive Committee

TO: Officers, Standing Committee Chairs
FROM: Michael Mullins, Senate President
DATE: January 25, 2023
SUBJECT: Agenda for Senate Executive Committee 1/25/23

Agenda

1. Officers' Reports
 - a. President
 - b. Vice President
 - c. Secretary
2. Committees
 - a. Proposals for committee assignment
 - i. 13-23: Proposal to Shelve Degree Program: 3+1 Cytotechnology (SML4)
 - ii. 14-23: Proposal to Shelve Degree Program: 4+1 Cytotechnology (SML6)
 - iii. 15-23: Proposal to Shelve Degree Program: 4+1 Histotechnology (SML7)
 - b. Discussion Items
 - c. Charges to committees
 - i. Academic and Instructional Policy – Chair Jeremy Shannon.
 - ii. Administrative Policy – Chairs Jon Sticklen and Eric Seagren.
 - iii. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells.
 - iv. Curricular Policy – Chair Paul Bergstrom.
 - v. Elections – Chair Anne Beffel.
 - vi. Finance and Institutional Planning – Chair Carl Blair.
 - vii. Fringe Benefits – Chairs Patrice Cobin and Radwin Askari.
 - viii. Information Technology – Chair Scott Kuhl.
 - ix. Professional Staff Policy – Chair Paige Short.
 - x. Research Policy – Chair Kelsey Kocher.
3. Scheduled presentations to the Senate
 - a. 21st Century Ed? February 1st
 - b. Ombuds – February 15th
 - c. John Lehman – Enrollment. March 1st
 - d. Bill Roberts – Capital Campaign. March 22nd
4. Unfinished Business
 - a. [Proposal 12-23](#): Update Student Computing Device Requirements
5. New Business
 - a. [Proposal 1-23](#): Process for Joint Appointment Procedures for Tenure and Promotion Review
6. Adjournment