The University Senate Executive Committee

TO: Officers, Standing Committee Chairs
FROM: Michael Mullins, Senate President
DATE: February 8, 2023
SUBJECT: Agenda for Senate Executive Committee 2/8/23

**Agenda**

1. Officers’ Reports  
   a. President  
   b. Vice President  
   c. Secretary

2. Committees  
   a. Proposals for committee assignment  
      i. 16-23: Proposal for a Bachelor of Science degree in Data Science
   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. Omsbuds – February 15th  
   b. John Lehman – Enrollment. March 1st  
   c. Bill Roberts – Capital Campaign. March 22nd

4. Unfinished Business  
   a. **Proposal 1-23**: Process for Joint Appointment Procedures for Tenure and Promotion Review

5. New Business  
   a. **Proposal 13-23**: Proposal to Shelve Degree Program: 3+1 Cytotechnology (SML4)
   b. **Proposal 14-23**: Proposal to Shelve Degree Program: 4+1 Cytotechnology (SML6)
   c. **Proposal 15-23**: Proposal to Shelve Degree Program: 4+1 Histotechnology (SML7)
   d. **Proposal 17-23**: Senate Meeting Times

6. Adjournment