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
      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.