

Meeting Minutes of the University Senate Executive Committee: 11-30-22

***Secretary Hutchinson was not present for the meeting and no minutes were taken.**

Agenda

1. Officers' Reports
 - a. President
 - b. Vice President
 - c. Secretary
2. Committees
 - a. Proposals for committee assignment
 - i. none
 - b. 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 – Chairs Carl Blair and Paul Weiss.
 - 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. President Koubek – December 7th
 - b. Bill Roberts – Capital Campaign. January 18th
 - c. Mary Raber – 21st Century Ed. February 1st
 - d. Ombuds – February 15th
 - e. John Lehman – Enrollment. March 1st
4. Unfinished Business
 - a. [Proposal 6-23](#): Proposal to Shelve the Bachelor of Arts in Theatre and Electronic Media Performance (SEMP)
 - b. [Proposal 9-23](#): Amending the Scheduling of the October Recess in Senate Procedure 101.1.1
5. New Business
 - a. [Proposal 8-23](#): Proposal to Change Eligibility for Emeritus Status
 - b. [Proposal 10-23](#): Update 2023-2024 Academic Calendar and Provisional 2024-2025 Academic Calendar to Include October Recess
 - c. [Proposal 11-23](#): Assist Michigan Tech's Iranian Community
6. Adjournment