

SENATE EXECUTIVE COMMITTEE

MONDAY, November 4, 2019

UC Aspen C | 4:00 p.m.

MINUTES

Present: Anderson, Clinefelter, DeKrey, Fisher, Luger, Murry, Senbet, Toewe

Absent: Feinstein, Schuttler

Call to Order

The meeting was called to order at 4:02pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the Minutes from October 21, 2019

The minutes are approved without objection.

Announcements

Chair's Report (Luger) – No Report

Senate Committee Reports

Academic Policies (Toewe) – New business: Two proposals from SOA and a catalog course prerequisite question from Oscar Levin. Regarding the question of whether the full Senate Executive Committee should review nominations for honorary degrees, APC believes it is good for full Faculty Senate to participate. Codification will finish the AAP at the next meeting; APC will review it on 11/11. AAP could be available for the 11/25 Faculty Senate meeting.

Codification

- Graduate School – First-round vetting of applications will occur after Thanksgiving or before Spring.
- EBS – The position appeared in the *Chronicle*. Timeline for review will be set after Spring semester.
- UL – The application will likely go to the end of Spring semester
- PVA – The search will begin in Fall.

Unfinished Business

None

New Business

None

Comments to the Good of the Order

Adjournment

The meeting was adjourned 4:48pm

Stan Luger
Chair

Betsy Kienitz
Recording Secretary