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Senate Executive Committee
AGENDA
Tuesday, February 21, 2017
Provost's Conference Room, Bell Tower West 2185
2:30pm

1. Meeting Call to Order

2. Approval of the Agenda

3. Approval of the Minutes from Jan. 31, 2017

4. Continuing Business (none)

5. New Business
   a. *Proposed revision: Policy on Assigned Time for Exceptional Service to Students
   b. MA in Psychology – Long Form(?)

6. Chair Report
   a) Updates on committee activities
   b) ItRQ updates
   c) Provost Search – Senate Exec and faculty interactions during campus visits
   d) Report back from "Closing the Gap" conference (Simone and John may want to chime in)

7. *Return Topic: See Wiki prior to meeting. Will project during meeting.
   For consideration: what does SE wish to take up and/or lead Senate through? How/ who?
   a) Tenure Density
   b) Service Load: nature of expectations (differentiated, made explicit), structure of faculty, expectations for individuals/ programs/ entire faculty
   c) Faculty representation: how to improve
   d) Diversifying the Profession
   e) Faculty Hiring – input into changing process

8. For discussion and/or decision making
   a) Request from senator for tenure-track faculty hiring update, including demographics (once this year's hiring complete)
   b) Curriculum process: consider expedited process to remove prerequisites?
   c) *SP09-07 revision request
   d) *AA.04.007 Policy on Coordination of Data Collection for Purposes of Institutional Research – what senate group should provide feedback/ suggestions?

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   e) *Faculty Time Use Study?

   f) *Proposed changes to the Program Review Policy

   g) Purpose/ Nature of *Intent to Raise Questions*: adapt for efficacy?

9. Senate Agenda Review – for Exec consideration (nothing unusual here)

10. Other Business

*Please review an associated document or website prior to the meeting.