Senate Executive Committee

AGENDA - amended

Tuesday, 28 January 2020

Seminar Room, NOR 3526

2:30pm-4:30pm

1. Meeting Call to Order

Approval of the Agenda

Approval of the Minutes from 26 November 2019 \*\*To be sent soon.

Report from the Provost

Report from Statewide Academic Senators

Report from Student Government (If available)

Report from the Chair

2. Continuing Business

Note: In tentative senate agenda is a proposal for a new first reading of the Academic Dishonesty policy from last Fall. They are not ready for a second reading, but perhaps with new senators present, some new feedback into this policy are possible.

3. New Business

MS Nursing (J. Grier) Documents to come. Curriculum is seeking to place this on the full senate agenda for the first meeting.

4. Other Business

Senate Agenda Review for 4 February 2020 \*

MPP Search Policy Revision: FAC is swamped – proposal to form a subcommittee of Exec and call for willing additional members.

The next three items are from Geoff Buhl:

I am concerned that Deans may be making space decisions without appropriate faculty consultation. This concerns me, specifically as a future resident of Gateway Hall generally as a member of faculty governance. Can we think about a strategy by which faulty are more involved in space decisions?

It is possible for this whole-faculty representative to have received only a small plurality of the vote. With the new voting software, I think the campus should explore the option of run-off elections (instant, if possible) for certain campus-wide representatives like statewide academic senator and senate officers, even at large senate exec members.

Statewide academic senators represents the campus as a whole, and vote as such on resolutions. To foster a greater sense of representation on campus, I would like statewide senators to include in their report what they voted on and how they voted in the state-wide academic senate.

Representative Senate

Shared Governance

5. Information Items

Free Speech on Campus/Questions Regarding DASS (Marc Mootchnik)

Public Comment

For the Good of the Order