

Senate Executive Committee
Tuesday, February 19, 2013
Provost's Conference Room
2:30 p.m.

I. Approval of the Agenda

II. Approval of Minutes

III. Chair Report/Announcements

IV. Business

A. Second Reading Items

1. SP 12-07 Policy on Grades (amendment to SP 01-38)
2. SP 12-08 Policy for Listing of Online Course Offerings
3. SP 12-09 Minor in Freedom & Justice Studies
4. SP 12-10 Lecturer Evaluation Policy (Revision of SP 09-06)

B. First Reading Items

1. Minor in Philosophy (Curriculum)
2. Post-Tenure Review Policy (revised) (FAC)

C. New Business

V. Other Business?