



## UNIVERSITY SENATE

*Senate Executive Committee*

Monday, August 14<sup>th</sup>, 2017

3:15 p.m. – HELM 108-B

### A. Approve May 1<sup>st</sup>, 2017 SEC meeting minutes

### B. Reports:

1. Chair (Eric Kondratieff)
2. Vice Chair (Liz Sturgeon)
3. Secretary (Jen Hanley)
4. Committee Chairs
  - a. Academic Quality Committee (Kirk Atkinson): *No Report*
  - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): *No Report*
  - c. Budget and Finance Committee (Claus Ernst – Immediate past chair): Report posted
    - i. Report on Faculty Satisfaction Regarding Heating and Cooling of Facilities
    - ii. Qualtrics Results on Heating and Cooling (Faculty Survey)
  - d. Colonnade General Education Committee (Marko Dumančić): Report posted
    - i. Report
    - ii. Colonnade program brochure
    - iii. Colonnade rack card
  - e. Graduate Council (Kristin Wilson): Report posted.
  - f. Undergraduate Curriculum Committee (Liz Sturgeon – Immediate past chair): *No Report*
  - g. Faculty Handbook Committee (Kate Hudepohl): *No Report*
5. Advisory Reports
  - a. Faculty Regent (Regent Burch)
  - b. Academic Affairs (Provost Lee)

### C. Old Business

### D. New Business

1. Policy 1.4034 Engagement Requirements for Hour of Credit
2. Policy 1.4130 Course Section Delivery Mode Definitions and Relationship to Distance

## Education

### E. Information Items