

Senate Executive Committee Meeting

12:00 PM, February 12th, 2018

UCB 122

1. **UCC Proposals** – Sylvia Maixner

- 18-001: [New Degree - Bachelor of Science in Dental Hygiene](#)
- 18-003: [Honors Program - Bachelor's Certificate](#)
- 18-004: [Honors Program - Associate's Certificate](#)
- 18-070: [Forensic Psychology Minor and Concentration](#)

These proposals will be on the agenda for March.

2. **General Education Committee Recommendations** – Charles Bacon

Sylvia will e-mail Cliff and CC Kristin to see what motion they wanted to put forward to the Senate.

3. **Elections Committee** – Charles Bacon

Daisy Daubert as Chair? Charles will ask if she is interested in being chair. Sylvia will contact either Mitzi or Robin to see who will run the election.

4. **President's Report to the Board of Trustees** – Charles Bacon

Friday is the Board of Trustees meeting. No one has any added items to discuss at this meeting.

5. **Agenda – Committee Reconfiguration** – Sandy Alspach

- Conversations with the Senate

Sandy suggested that we separate the Senate committees versus other committees outside of the Senate; i.e. HLC, Student Government, Gen Ed. The rest of the SEC agreed, and the next Senate agenda will reflect these changes.

We also need to remind committees that motions need to come to the SEC so they can be put into agenda under "New Business."

6. **Kathryn Wolfer – International Education Committee Confirmation** – Sandy Alspach

Kathryn was approved by the SEC for the International Education Committee.

Does the committee want to change their makeup? Have a member from each college, like most other committees? Sandy will talk with Scott, IEC chair, to discuss this issue.

7. Athletic Team Photos and Academic Senate Honors – Sandy Alspach

Do we want to have them in the March meeting, or do we want to wait till April? We will move them to the first April meeting, to give the Senate some breathing room for the March meeting.

Do we want to include Club Sports? Yes, if they are reaching a national level. Sandy is working on putting together this list.

8. Agenda Topics for Senate Meeting of March 13th

Senate Charter Update

UCC Proposals

Academic Policy and Standards Committee – Study Abroad Procedures (Probably just a report)

Strategic Plan – Paul will check and see if Patty will be able to come speak with us either in the March or April meeting.

Additional discussion: We had talked about utilizing the Deans more effectively with APR. Should we create one big meeting with all Deans or individual meetings with each Dean with APR? We need to talk with Gary to set up this meeting/meetings. (Invite Gary to next SEC meeting)