

# Senate Executive Committee Meeting

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12:00 PM, April 9<sup>th</sup>, 2018

UCB 122

1. **UCC Proposals** – Sylvia Maixner
  - There will be one proposal for approval to the Senate, and a bunch for information only.
2. **APRC and Deans Meeting** – Gary Todd
  - The deans need to know about the structure of the reports and what is necessary to include; they can also verify Digital Measures, and as such APR won't need to review it. Deans should have to read the report and sign off or give statements on those reports. Deans also need to be looking at the calendar to see what programs are up for review, to ensure that reviews are happening.
  - Gary feels comfortable having the Provost with him to discuss the APR process and expectations.
  - Would it be possible to have a meeting after the results have been released, to explain the findings and recommendations?
  - Find the Fall Schedule for the Leadership Council <- Sylvia
3. **APRC and Athletics Committee Appointments** – Sandy Alspach
  - Blast out a reminder e-mail to faculty for the remaining open seats. <- Sylvia
4. **Student Photo Policy** – Charles Bacon
  - Keith has submitted the motion. We will put it on the next agenda.
5. **Social Media Issues (EEOC Officer Kylie Piette)** – Charles Bacon
  - This issue may be better in the retreat, given the time at the meeting. We could also have Kylie come and talk at the retreat in regards to EEOC complaints.
6. **Senate Seats** – Sandy Alspach
  - The election cycle is off. The Rules Committee will be happy to look into how to fix this, to even out the cycles.
7. **Discussion on High School Classes** – Sandy Alspach
  - There is a concern about faculty being asked to teach classes at the high school. A Senator would like to bring it to Senate to discuss, but the conversation now is if this is a university wide issue, versus a college issue. The thoughts here is that it should be addressed in the college first.

**8. APR Extension – Sociology and Political Science**

- Sociology is a complicated spot, since they do not currently have a tenured faculty attached to the program. The SEC is approving this extension for one year, with the caveat that a conversation be held with the Dean about the future of these programs and APR review.

**9. Minor Task Force – Mike Berghoef**

Should be ready to give a report and recommendations at the Senate Retreat. Essentially, the Senate is extending the charge.

**10. Agenda Topics for Senate Meeting of April 24<sup>th</sup>**

- Student Photo Motion
- UCC
- Minor Task Force Report
- Athletics
- Certificates