

Senate Executive Committee Meeting

1:00 PM, August 23rd, 2017

CSS 310A

1. **Committee Issues** - Sandy Alspach
 - Committee Yearly Reporting
 - UCC and APRC – Monthly
 - APRC, needed after November?
 - Blackboard Page?
 - Gen Ed Committee
 - 5 Minute Report, done by Senate Rep
2. **Request for Volunteers for Committees** – Rose Baran
3. **DTA Plaque** – Melinda Isler
4. **APR Extensions** – Charles Bacon
5. **Committee Annual Report** – Melinda Isler
6. **Anne Hawkins Faculty Research Committee Appointment** – Charles Bacon
7. **Senate Website Update** – Sylvia Maixner
8. **Agenda Topics for Senate Meeting of September 5th**
 - Center for Academic Literacies – Paul Blake
 - Comprehensive Campaign – Shelly Armstrong
 - Athletic Advisory Committee Report
 - Special Project – Athlete’s Time (Catherine Archer)
 - Elections Committee Chair – Chuck Drake