

Senate Executive Committee Meeting

9:00 AM, November 8th, 2017

UCB 122

1. **Website Re-Vamp Update** – Sylvia Maixner
 - Academic Planning Council
 - **Create some shortcut links**

2. **UCC – Seat for RSS** – Sylvia Maixner

Could we fill the RSS Seat on an on-going basis? (We also have the Senate seat available.) The SEC isn't opposed to having the seat available, just concerned about the current workload of the limited faculty at RSS.

We could just have the seat open, maybe an on-call option. We should reach out to RSS to see how they feel about it. No permanent seat at this point.

3. **Rules Committee Report** – Melinda Isler

Rules Committee likes the idea of one more Senate E-board member.

The Rules Committee will have an open forum for discussion for any needed changes.

The Charter has no definition of electorate for the non-tenure track faculty.

4. **DTA Plaque** – Melinda Isler

We ran out of time for this, so what do we want to do? We still want to have an unveiling in the December meeting.

5. **Agenda Topics for Senate Meeting of December 5th**
 - Technology Update – Jake Martin
 - Academic Center for Literacy – Paul Blake
 - Diversity Committee Report – Anil Venkatesh
 - Academic Policy and Standards Committee Report – James Nystrom
 - Rules Committee Report – Melinda Isler
 - DTA – Emily Aslakson

Poke committees for minutes

GenEd Subcommittees – How are those subcommittees formed? Contacted Kristin about the Committee Selection Report.

Senate ByLaws

Have an hour long panel discussion?

There is a problem with workload and trying to find the time to collaborate and work together.

What's the sustainability model?

Can the December 15th deadline be a soft deadline? Are the outcomes measurable? The SEC doesn't want academic freedom to be limited.

Send Academic Policy and Standards issue about student photos

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