

Senate Executive Committee Meeting

9:00 AM, October 18th, 2017

UCB 122

1. **SEC Bylaws** - Sandy Alspach
 - a. Do we want to have these bylaws written down, for what-if's?
2. **Additional At-Large Member** – Sandy Alspach
 - a. An additional at-large member would help ensure that there would not be a tie in voting members. This would need to be brought to the Rules Committee.
 - i. In this scenario, the President would need to vote as well.
3. **Academic Affairs Proposal – Program Academic Minors** – Sandy Alspach
 - a. This has been resolved. Approved by the UCC. Does not need to go to the agenda, since it's just Academic Affairs playing catch up.
4. **DTA Plaque** – Melinda Isler
 - a. They are re-making the old plaque. Yay! We would like to do an official un-veiling.
 - i. Perhaps during a Senate meeting.
 - ii. Take little name tags off, give them to old recipients.
5. **Election Committee Charge Additions** – Sandy Alspach
 - a. Getting specific guidelines for who gets to vote in the non-tenure track faculty would be helpful for future elections.
6. **Rules Committee Membership** – Melinda Isler
 - a. Five members from five different units.
 - i. Susan Wancour
 - ii. Melinda Isler
 - iii. Rose Baran
 - iv. Paul Zube
 - v. Dave Hanna
7. **Agenda Topics for Senate Meeting of November 7th**
 - Link Courses – Paul Blake
 - Should this be promoted?
 - UWN
 - ADA Compliance – Jackie Hughes, Amy Greene
 - Academic Policy and Procedures Reports – Jim Nystrom

- Arts and Lectures Committee – Catherine Arroe
 - **Just for the ballet**
- Budget Update – Sally DePew and President Eisler

Send out Senate Budget to E-Board