

Senate Executive Committee Meeting

September 20th, 2017, 9:00 – 11:00 AM

UCB 122

1. Public Safety Update – Rose Baran
 - a. Bruce Brokovich came in and gave an update to the Senate in February or March, and Rose believes that it may be helpful to have him come in again.
 - i. Would make more sense to bring him in for February.
2. Technology Update - Rose Baran
 - a. What is going on with technology? Are they replacing computers?
 - i. Invite Jake Martin to October Senate Meeting for updates
 1. Computer replacements, wi-fi, Windows 10 update, as well as any other updates.
3. Budget Report – Sandy Alspach
 - a. Is the State budget going to impact the Ferris budget? How are grants working this year?
 - i. Invite Sally DePew to October Senate Meeting for updates
4. Review of Academic Policies – Charles Bacon
 - a. Policy changes needs to be run through Senate for review.
 - b. Send the two Academic Affairs Policy changes in the Senate packet, just for information.
 - i. Program Academic Minors <- Send to UCC for approval
 - ii. Medical Withdrawal from the University <- Send to Academic Policy ad Standards for approval
5. ADA Compliance – Marie Yotz
 - a. Invite Marie to October Senate Meeting to give update on ADA Compliance
6. Check with Paul regarding the Center for Academic Literacies.
7. Remove Academic Senate Special Appointment Radiation Safety Committee and Create General Education Committee Senate Seat
8. Nell Painter will presenting a talk on her work on October 6th, as part of the Arts and Lecture Series.