



## SENATE EXECUTIVE COMMITTEE

Thursday, October 6, 2016, 1:00 p.m.

University Hall, Room 277

### AGENDA

1. Call to Order
2. Approval of [SEC Minutes for September 1, 2016](#)
3. Announcements
4. Faculty President’s Report – Adam Swenson
5. [Nominations for 2017-2019 Faculty Trustee](#)
6. Review of Standing Committee Minutes (see dates on table below)
7. Provost’s Report
8. [Revisions to the Program Review Policy & Procedures and the Self-Study Guidelines](#)  
Eli Bartle, Program Review Coordinator for Academic Assessment & Program Review
9. Set Agenda for October 27, 2016 Senate Meeting
10. Other Business

Committee	Dates to Review	Name
Academic Technology	3/4, 4/8, 5/6	Jerry Schutte
Educational Equity	2/8, 3/14	Judy Schmidt-Levy
Extended Learning	3/16	Kim Henige
Educational Policies	4/6, 4/20, 5/4	Mary-Pat Stein
Educ. Resources	3/8, 4/12, 5/10	Wayne Smith
Graduate Studies	3/8, 4/12, 5/10	Cheryl Spector
Library	3/2	Terri Lisagor
Pers. Planning & Rev	4/6, 4/13, 4/20, 4/27, 5/4, 5/11	Nazaret Dermendjian
Research & Grants	2/12, 3/11	Sheila Grant