Senate Executive Committee
October 1\textsuperscript{st}, 2014

Agenda

1. Welcome and introductions
   a. Meeting schedule
   b. Committee membership

2. Senate President Updates
   b. Interinstitutional Faculty Senate (IFS): Robert Kyr is current IFS Vice President and serves on IFS Executive Committee
   c. Presidential Search: Robert Kyr is serving on the SC ("Advisory Group")
      i. BOT Committee voted to add 2 more faculty members to advisory group
   d. PAC-12 Academic Leadership Coalition
   e. Classified position for Senate staff
   f. Use of temporary hire for Senate projects throughout the year

3. Confirming appointments to Faculty Personnel Committee and Undergraduate Council*

4. COIA representative election*
   a. Applicant: Nathan Tublitz

5. Overview of pending and new motions (see digital copies)
   a. Academic council activation (Stahl through COC)
   b. Committee recommendations as motions through the Senate (Stahl through COC)

6. Review of policies
   a. Review of Executive Administrators
   b. Faculty Input into Hiring Executive Administrators
   c. Morale Event Expenses

7. Task Force to Address Sexual Violence and Survivor Support
   a. Membership
   b. Initial recommendations
   c. Presidential response to initial recommendations
   d. Provost response to initial recommendations: Provost request for Senate consideration of educational messaging items
   e. Law school discussion about Senate TF initial recommendations

8. Changes in Student Conduct Code
   a. US13/14-53 (Bonine/Forell motion)
b. Three SCC temporary policies proposed to BOT
   i. Resolution: Adoption of Proposed Temporary and Permanent Changes to the Student Conduct Code
   ii. Resolution: Adoption of Proposed Temporary Changes to the Student Conduct Code for Conformity with State Law

9. Open committee meetings
   a. Matters of confidentiality involving FAC, SEC, and committees dealing with student records
   b. Posting of agendas
   c. Posting of minutes
   d. Review of guidelines for open committees

10. Reform of system of university service (COC): Six slates of legislation (see chart)
   a. Slate 1: Committee changes ready to bring to Senate (blue)
   b. Slates 2 & 3: Committee changes ready to bring to the COC & SEC (purple)
   c. Slates 4 & 5: Committee changes that need more work (green)
   d. Slate 6: Fine-tuning (pink)

11. October 8 Senate agenda: discussion
   a. Deadlines
      i. Open Committee Meetings:
         • September 15, 2014: Motion becomes effective
         • October 8, 2014: “the Committee on Committees shall formulate working groups in order to address concerns regarding the FAC (Faculty Advisory Council), the SBC (Senate Budget Committee), the FPC (Faculty Personnel Committee), and all other committees that consider confidential information, and then, develop relevant legislation (as needed) to be considered on October 8, 2014 at the first Senate meeting of the 2014-2015 academic year”
         • April 2015: “the Committee on Committees will evaluate the effectiveness of this motion during February and March of 2015, and then, the chair of the Committee on Committees will present a report to the Senate both in person and in writing no later than the first meeting in April 2015”
      ii. Senate Task Force to Address Sexual Violence and Survivor Support:
         • October 22nd, 2014: Final recommendations due to be presented to the University Senate
   b. October 22nd meeting
      i. Final report from Task Force, first round
      ii. Review of academic plan; university priorities; possible open discussion with Chuck Lillis, Board Chair
      iii. November 5th; final report of task force, second round
12. Filling Senate seats and committee memberships
   a. AAA (1 Senate seat)
   b. "Other academic units" (1 Senate seat)
   c. Student Senators (5 Senate seats) – must be ASUO Senators
   d. Student appointments to all university standing committees (all except for Undergraduate Council and maybe IAC)

13. Senate input for mission statement

14. Realignment of OARs: Working with Chuck Triplett
   a. 700 policies to be considered, roughly 50-70 may require Senate action

15. Special Senate actions re: Special Rules for 2014-2015
   a. Consider altering the quorum rule*
   b. Consider a designee clause for Senator participation: “Special Rule” for one year only?

17. List of other topics
   a. Do we need an NTTF Committee now that UAUO is in place? (See email from Barbara Altmann)
   b. Should we ask Rob Mullens for an Athletics Director report fall term, since the FAR is very new to the job?
   c. Third IFS Senator election and amending the IFS Senator legislation