**Senate Executive Committee**  
**October 15\(^{th}\), 2014**  
**Agenda**

3:00 Interim President Scott Coltrane and Acting Provost Frances Bronet  
Presentation & Discussion: Strategic Planning Process & Revision of Academic Plan  
Discussion: October 22\(^{nd}\) meeting

4:00 Carol Stabile, Co-Chair; Senate Task Force to Address Sexual Violence and Survivor Support  
Presentation & Discussion: TF recommendations & October 22\(^{nd}\) meeting

4:30 Discussion of Senate Agendas: October 22\(^{nd}\) & November 5\(^{th}\)  
Discussion of Open Committee Meeting Guidelines

4:50 Announcement regarding Senate Executive Coordinator Position

1. 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)

2. Review of policies  
   a. Review of Executive Administrators  
   b. Faculty Input into Hiring Executive Administrators  
   c. Morale Event Expenses  
      o Concern with limits (Bolton)

3. Undergraduate Council membership  
   a. Loren Kajikawa to replace David Riley (who is unable to serve)  
   b. Replacement for Randy Sullivan from CAS-Natural?

4. 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

5. October 22\(^{nd}\) meeting  
   a. Final report from Task Force, first round  
   b. Review of academic plan; university priorities; possible open discussion with Chuck Lillis, Board Chair  
   c. November 5\(^{th}\); final report of task force, second round
6. Senate agenda for October 22nd

7. Senate agenda for November 5th

8. (4:00 pm) Carol Stabile

9. 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)

10. Senate input for mission statement

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

   a. Consider altering the quorum rule*
   b. Consider a designee clause for Senator participation: “Special Rule” for one year only?

13. 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