

**Senate Executive Committee Meeting**  
**Minutes**  
**October 1, 2013**

Attendees: President Becker, Provost Palm, Don Reitzes, Lynda Goodfellow, Mary Finn  
Rose Sevcik

- I. Approval of April 8, 2013 and April 18, 2013 minutes – The minutes were approved.
  
- II. President's Remarks –
  - The State of the University address is Oct 2 and will highlight the successes with the strategic plan particular with student success and research, the \$19M grant recently received in the School of Public Health, some of the campus physical developments—new buildings, etc, and opening of the library plaza area and turning it into a greenway.
  
- III. Provost's Remarks
  - There are three administrative external searches taking place for the position of Dean of the College of Education, Dean of the College of Business, and Associate Provost for Graduate Programs.
  - There are a number of innovations with respect to hybrid learning and adaptive learning platforms taking place around campus.
  
- IV. Senate Business
  - A. Motion from the Faculty Affairs Committee
    1. Non-Tenure Track Faculty Manual – Approved
  
  - B. Motion from the University Statutes and Senate Bylaws Committee
    1. Amend the University Statutes and Senate Bylaws re: School of Public Health - Approved
    2. Amend the University Statutes re: Counseling Center - Approved
    3. Amend the Senate Bylaws re: Cultural Diversity Committee - Approved
    4. Amend the Senate Bylaws re: Planning and Development Committee - Approved
  
  - C. Motion from the Academic Programs Committee
    1. Academic Program Review – Approved  
Peter Lyons, in conjunction with the CAP subcommittee and Academic Programs will

create a template to be reviewed by different stake holders and it should be approved over the next year.

D. Motion from the Nominations Committee

1. Addendum to the April 18, 2013 Nominations Report – There was one small issue with a faculty member leaving the university; however, her department has identified a replacement. Shelby Frost will turn in the Committee assignments to Mary Nell Stone in the Senate Office.

E. Information Items

1. Report on Administration of Graduate Programs
2. Confirmation of Speaker – Steve Harmon will be the speaker for the Senate meeting.
3. Enforcement of No Smoking Policy – Form a small group to work with Michael Eriksen to determine what the best practice is for enforcing the smoking policy.
4. Hooding Ceremony – A question was received in the Provosts office on whether EdDs would be welcome at the Ph.D. hooding ceremony. The answer is no and is consistent with how the University has dealt with other professional doctorates.
5. Evaluation of Administrators – Send back to Faculty Affairs to clear up the wording on when the cycle begins or ends for evaluations.

The meeting was adjourned at 4:30P.