

Senate Executive Committee Meeting Minutes

November 3, 2016

Attendees: President Mark Becker, Provost Risa Palm, Laura Fredrick, Michelle Brattain, Rose Sevcik, Kris Varjas, Shelby Frost, Debra Denzer

- I. Approval of the September 23, 2016 Minutes – The minutes were approved.
- II. President's Report
 - The graduation goal should be 100 percent. It may not be attained, but that's what we should strive for.
 - We need to find out what some of our structural barriers are—e.g. are the courses offered when students need them to be offered.
 - A grant in the amount of \$6.6M for our Student Success work was recently received.
- III. Provost's Report
 - There are 2 finalists for the AVPII who will be returning to campus and a decision will be made soon.
 - Eighteen applications for the next generation project were received and narrowed to 12. Only half of these will be funded.
 - The department chairs will be getting information on calendar changes for class scheduling in order to be more rational about the calendar.
 - A committee has been looking at guidelines for class scheduling and have come up with a draft to streamline and eliminate some of the heat zones where all of the classes are scheduled between 11:00 and 1:30 on Tuesday and Thursday.
- IV. Senate Business
 - A. Motion from Admissions and Standards Committee
 1. Create a New Registration Hold Code for Graduate Applicants Required to Submit Official Transcripts – Information Item
 2. Revise the "I" Policy – Information Item
 3. Revise the Policy on Limits on Withdrawals – Information Item

The Committee decided to cancel the November Senate meeting and move the information items to the Senate Meeting agenda on February 16, 2017.

The meeting adjourned at 10:00 a.m.