EXECUTIVE MEETING
September 20, 2013
10:00 a.m. - noon
PAC 3I
DISCUSSION ITEMS

1) Approval of minutes from SEC meeting of September 6

2) Senate Minutes – September 13

3) Academic Success Center proposal – next steps

4) Senate agenda for Friday, September 27
   Draft agenda in Blackboard, with supporting documents:
   a. Chancellor will visit Senate either Sept. 27 or Oct. 11.
   b. Old business (2nd reading, postponed):
      i. 43-1 (ST-79) Proposed Revisions to the Statutes (USC)

5) Provost Items

6) Committee on committees – remaining vacancies

7) Coming Issues and Updates.
   a. Two PPC items – hold for Oct. 11 Senate meeting.
   b. Other new business/updates.

Items from Previous Meetings: Please review for new information and/or possible removal from agenda
September 4, 2009
ODS Syllabus Statement
March 5, 2010
Alternates to the Senate Meetings
April 1, 2011
Establishing Faculty Advisory Committee
USC ST-72 Academic Freedom
November 4, 2011
Visit and Revise the Charge of ROAD Committee
December 2, 2011
Future of AIC
January 2012
Access Illinois Scholarship Initiative
February 2013
Student Code revisions