EXECUTIVE MEETING

September 6, 2013
10:00 a.m. - noon
PAC 3I

DISCUSSION ITEMS

1) Revised 2013/2014 SEC meeting schedule

2) Approval of minutes from SEC meeting of April 26, August 23

3) Senate Minutes – August 30

4) Discussion of Academic Success Center proposal

5) Senate agenda for Friday, September 13

Draft agenda in Blackboard, with supporting documents:
   a. LES B.A. Program Review (UGC)
   b. 2012/13 report from General Education Council
   c. Old business (2nd readings):
      i. 43-1 (ST-79) Proposed Revisions to the Statutes (USC)
      ii. 43-2 Post-Tenure Review Appeal Procedure
      iii. 43-3 Procedures for Filling Campus-Level Committee Vacancies
      iv. 43-5 Tenure Rollback Procedures
      v. 43-6 Application Narrative Modification
   d. NOTE: 43-4 Voting Members Defined returned to PPC at first reading

6) Provost Items

7) Committee on committees – remaining vacancies

8) Coming Issues and Updates. Other new business.

**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