



UNIVERSITY SENATE

Senate Executive Committee

**Monday, November 2nd 2015
3:15 p.m. – WAB 227**

A. Approve October 5th 2015 SEC meeting minutes

B. Reports:

1. Chair (Kate Hudepohl)
2. Vice Chair (Julie Shadoan)
3. Secretary (Heidi Alvarez)
4. Committee Chairs
 - a. Academic Quality Committee (Jeremy Maddox): Report attached
 - i. Item 1a-193.pdf
 - ii. Item 1b-104.pdf
 - iii. Item 1c-78.pdf
 - iv. Item 1d-79.pdf
 - v. Item 2-Notes-HaleMooney.pdf
 - vi. Item 3a-Travel Registry - Scanned Questionnaires and Materials.pdf
 - vii. Item 3b-Travel Registry - Learning Content Items.pdf
 - viii. Item 3c1-A Mirror or a 2 Glass.docx
 - ix. Item 3c2-Best Practices for Academics Traveling Overseas.pdf
 - x. Item 3c3-Elicitation.pdf
 - xi. Item 3c4-Foreign-Travel-Vulnerability.pdf
 - xii. Item 3c5-Project Shield-Academia.pdf
 - xiii. Item 3c6-Safety & Security.pdf
 - xiv. Item 4-Mooney-Letter.pdf
 - xv. Item 5a-09-651_ Retired University...pdf
 - xvi. Item 5b-FBI Agenda AA 9-14-11_4.docx
 - xvii. Item 5c-Federal Bureau of Investiga...pdf
 - xviii. Item 5d-Firm in hot seat at Roth tr...pdf
 - xix. Item 5e-J.pdf
 - xx. Item 5f-Stanford Export Control Decision Tree.doc
 - xxi. Item 5i-What is an Export.doc
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter): Report attached
 - c. Budget and Finance Committee (Claus Ernst): No report
 - d. Colonnade General Education Committee (Marko Dumancic): Report attached
 - e. Graduate Council (Kurt Neelly): Report attached

- f. Undergraduate Curriculum Committee (Liz Sturgeon): Report attached
- 5. Advisory Reports
 - a. Faculty Regent (Regent Burch)
 - b. Academic Affairs (Provost Lee)

C. Old Business

D. New Business

- 1. Policy 1.1012 Consensual Relations Between Faculty and Students
- 2. Policy 1.2122 Summer Sessions and Winter Term Compensation and Distribution
- 3. Policy 1.4012 Substantive Change
- 4. Policy 1.4021 Academic Program Review

E. Information Items

- 1. Visit with Senate appointed representative(s) to Budget Council
- 2. President Ransdell Memo re: Confucius Building Contract
- 3. Dr. Patti Minter memo, First Amendment and Proposed Firewall of Salaries
 - a.OAG opinion
- 4. Previous research related to review of SITE evaluations
 - a.Academic Quality 2012
 - b.SITE Rev Comm 2008
 - c.SITE Comparison March 2008
 - d.SITE Rev Comm 2007
 - e.Student Eval_resolution
 - f. Online Eval Vendors
 - g.441 (research)
 - h.Anderson (research)
 - i. Donovan (research)
 - j. FAQs (research)
 - k.Feldman (research)
 - l. Response rates (research)
 - m. Online student (research)
 - n.Online course (research)
 - o.Is student (research)
 - p.Info on (research)
 - q.SEEQ (research)
- 5. CPE powerpoint