

**SENATE EXECUTIVE COMMITTEE**

**MONDAY, November 4, 2019**

**UC Aspen C | 4:00 p.m.**

**MINUTES**

**Present:** Anderson, Clinefelter, DeKrey, Fisher, Luger, Murry, Senbet, Toewe

**Absent:** Feinstein, Schuttler

**Call to Order**

The meeting was called to order at 4:02pm.

**Approval of the Agenda**

The agenda was approved without objection.

**Approval of the Minutes from October 21, 2019**

The minutes are approved without objection.

**Announcements**

Chair's Report (Luger) – No Report

**Senate Committee Reports**

Academic Policies (Toewe) – New business: Two proposals from SOAR and a catalog course prerequisite question from Oscar Levin. Regarding the question of whether the full Senate Executive Committee should review nominations for honorary degrees, APC believe it is good for full Faculty Senate to participate. Codification will finish the AAP at the next meeting; APC will review it on 11/11. AAP could be available for the 11/25 Faculty Senate meeting.

Codification

- Graduate School – First-round vetting of applications will occur after Thanksgiving or before Spring.
- EBS – The position appeared in the *Chronicle*. Timeline for review will be set after Spring semester.
- UL – The application will likely go to the end of Spring semester
- PVA – The search will begin in Fall.

**Unfinished Business**

None

**New Business**

None

**Comments to the Good of the Order**

**Adjournment**

The meeting was adjourned 4:48pm

Stan Luger  
Chair

Betsy Kienitz  
Recording Secretary