

University Faculty Senate Executive Committee

Monday, September 18, 2017

3:00PM – **105 Hulihan Hall**

**AGENDA**

- I. Joint meeting of the Senate Executive Committee and the AAUP Executive Council
- II. Ombudsman resolution – Also for discussion with the AAUP leadership?
- III. What Senate Committee should review the Non-discrimination policy
- IV. Proposal to collect information from the Senators on the arrangement of the Senate Agenda and where the presentations should be placed
- V. Website branding policy and its implication for academic freedom
- VI. Discussion on Academic Analytics Presentation– thoughts on proposal to collect information from the senators on what more they would like to know about AA
- VII. Feedback on the screening/survey from kNowMore Adam Foley
  - a. Is it a good thing to gather
  - b. Should we find out if the senators want to hear from him
  - c. Should the presider offer to include his presentation in announcements
- IV. Deni's New Business motion to change the voting membership of the Senate
- V. Faculty Senate Budget Update
- VI. Other:
- VII. Adjournment: