

UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE

August 28, 2017

011D HULLIHEN HALL – 3:00 – 4:30PM

**MINUTES**

1. Administrative Searches – Executive Committee should be involved in all administrative searches. The Executive Committee is scheduled to meet with Alan Brangman on August 30<sup>th</sup> to discuss the Student Life position.
2. New Budget Model Process – A steering committee will oversee all the committees for the new budget model. Proposed committees may be:
  - a. F & A
  - b. Undergraduate Tuition
  - c. Graduate Tuition
  - d. Philanthropy (endowments, gifts, other)
  - e. Special revenue generation
  - f. Operational excellence
3. Non-discrimination and Sexual Harassment policies – the contents and process was discussed. A statement to the President was drafted by Exec concerning the process for revising the policy and the due process for the accused.
4. Requests to present to the Senate – A questionnaire was presented to the Committee for their review. The questionnaire is to help Exec decide what senate presentations will be most beneficial to the senate. The senate has a lot of business to cover during the senate meetings and the presentations can take a lot of time.
5. Other Agenda items will be discussed at the next Exec meeting.

The meeting adjourned at 4:30PM