

Senate Executive Committee Meeting  
29 January 2019

Call to order: 1105

Present: Tom Nordenholz, Cynthia Trevisan, Khalid Bachkar, Margot Hanson, Steve Browne, Keir Moorhead, Alex Parker

Guests: Sue Opp (Provost)

Absence: Andres Ramirez, Dinesh Pinisetty

#### Items

1. Approval of Minutes
  - a. General 12/4 – Approved unanimously
  - b. Executive 1/8 – Amended and tabled.
2. Announcements
  - a. Tom sent a Survey Monkey link for a practice election. The message was blocked by many spam filters. Tom will look for solutions prior to the Executive Committee elections.
  - b. There are six candidates for the Executive Committee ballot.
  - c. The Skyline report on the Leadership program will be sent to the Commandant this week and will likely be released to the campus next week.
  - d. The Review of Academic Administrators policy needs to be implemented for the Fall. Several tasks must be completed this Spring in order to do so.
3. Sue – Report
  - a. Please review and revise the Academic Integrity Policy so that it accurately reflects the roles of the Dean and Provost. The appeal process also needs to be clarified. The policy conflicts with the By-laws regarding the qualification of the committee members.
4. RTP Policy Plan
  - a. The draft policy was revised. The Senate RTP Committee composition and the Scholarly achievements requirements were clarified. Tom will add language concerning Appendix K.
  - b. The role of the Provost in the RTP process was discussed. The Provost recommended that the Provost's review be similar in nature to the other levels of review.
  - c. We also need to review the procedures for external reviews.
5. Bylaw Revision Plan - Tabled
6. General Meeting 2/5 - Tabled

Meeting adjourned: 1222