To: University Senate Executive Committee Members
Susan Harrison (2013, Senate Chair) Mitra Sadeghpour (2013)
Beth Hellwig (Vice Chanc., nonvoter) Sheila Smith (2013)
Paul Kaldjian (2013) Linda Spaeth (2013, Vice Chair)
Patricia Kleine (Provost/VC, nonvoter) Marie Stadler (2012)
Brian Levin-Stankevich (nonvoter) Rama Yelkur (2013)
Rick Mickelson (2012)

From: Susan Harrison, Chair
University Senate

Date: February 16, 2012

Re: University Senate Executive Committee Meeting

The University Senate Executive Committee will meet on Tuesday, February 21, 2012 at 3:00 p.m. in the President's Room of Davies Center.

Agenda:

1) Approval of Minutes of February 7, 2012 (enclosed)

2) Ten-minute Open Forum for any member of Faculty or Academic Staff to speak to the Committee

3) Review of tentative agenda for February 28, 2012 meeting of University Senate (to be distributed at meeting)

4) Status Update related to Smoking Policy – Chancellor Levin-Stankevich

5) Inclusion of those with 50% or less appointments in the Course Catalogue

6) Senate Chair and Vice Chair Representation

7) Continued discussion on Bylaw Revision

8) Announcements

9) Adjournment