To: University Senate Executive Committee Members
    Gilles Bousquet (Chanc., nonvoter)  Geoffreyp Peterson (2013, Fac Rep)
    Susan Harrison (2013, Senate Chair)  Linda Spaeth (2013, Vice Chair)
    Beth Hellwig (Vice Chanc., nonvoter)  *Marie Stadler (2012)
    Patricia Kleine (Provost/VC, nonvoter)  Rama Yelkur (2013)
    *Rick Mickelson (2012)

*Executive Committee term expired
**Senate term expired

From: Susan Harrison, Chair
    University Senate

Date: August 28, 2012

Re: University Senate Executive Committee Meeting

The University Senate Executive Committee will meet on Tuesday, September 4, 2012 at 3:00 p.m. in the Centennial Room (Room 320) of Davies Center.

Agenda:

1) Approval of Minutes of May 1, 2012 (enclosed)

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

3) Discussion of Order of Business for the 49th Session of University Senate


   Approval of Minutes
   Chancellor’s Remarks
   Reports
   Special Orders
   Unfinished Business and General Orders
   New Business
   Announcements
   Topic of the Day
   Adjournment

Procedural Note:
   - During debate, Senators may speak only twice to any motion or amendment. Each speaking term is limited to ten (10) minutes. The chair will add names of those wishing to speak to a speakers list upon recognition.
   - Everyone wishing to speak to an issue will be allowed to speak once before second-round speaking terms begin.
   - Debate of the second reading on a given issue will be limited to 30 minutes (each speaking term will...
be limited to five (5) minutes. If at the end of 30 minutes the body is not ready to conclude debate, the Chair will entertain a motion to postpone further debate either to the next meeting or to the end of the current meeting.

4) Review of tentative agenda for September 11, 2012 meeting of University Senate (to be distributed at meeting)

5) Reflections on Senate workshop held 8/27

6) Use of the fifth Tuesdays and Topic of the Day

7) Implications of UF vs. F and UAS vs. AS for committees

8) Transition of Academic Staff and Faculty Rep positions to match newly adopted term timeframe

9) Faculty and Academic Staff Rules and Procedures: Copies for Exec. Comm.

10) Announcements

11) Adjournment