To: University Senate Executive Committee Members
*Cindy Albert (2014)  *Mary La Rue (2014)
Mitch Freymiller (2015, Senate Chair)  Geoffrey Peterson (2016, Fac Rep)
Martin Hanifin (Vice Chanc., nonvoter)  James Schmidt (Chanc., nonvoter)
Beth Hellwig (Vice Chanc., nonvoter)  Sherrie Serros (2015, Vice Chair)

*Executive Committee term expires after the elections that take place in Senate on September 9th
**Senate term expired

From: Mitch Freymiller, Chair
University Senate

Date: August 28, 2014

Re: University Senate Executive Committee Meeting

The University Senate Executive Committee will meet on **Tuesday, September 2, 2014 at 3:00 p.m. in the Centennial Room of Davies Center.**

Agenda:

1) Approval of Minutes of April 29, 2014 and July 25, 2014 (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 51st 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:

_Excellent. Our measure, our motto, our goal._
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 9, 2014 meeting of University Senate (to be distributed at meeting)

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

6) Announcements

7) Adjournment

Immediately following adjournment there will be an information session for newly elected senators regarding senate committee functions.