The regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:04 p.m. on Tuesday, November 4, 2014 in the Council Oak Room of Davies Center.

1) Minutes of October 21, 2014 approved as distributed

2) Open Forum
   - All of our University Center facilities are now e-cigarette free (which include Zorn, Hilltop, Schofield Auditorium and all of Davies)
   - The Chair has appointed Geof Peterson as a parliamentarian effective November 11th

3) Review of tentative agenda for November 11, 2014 meeting of the University Senate
   - Approved as distributed
   - Senators should come to meetings prepared to avoid confusion regarding motions
     - It is important to recognize that Senate is a deliberative body and we should honor deliberation over motions
     - When interesting points get raised, it would be nice to be able to take them back to our constituents for discussion
     - It seems that some of the urgency to act on motions is because of catalog deadlines, but deadlines should be secondary
     - We should err on the side of a second reading of a motion if there is considerable debate

4) Announcements
   - Geof Peterson will be on WQOW from 10:00 p.m. to 11:00 p.m. tonight
   - The Senate Committee Reorganization motion was signed by the Chancellor
   - Question as to why the Catalog deadline is so early
     - Under the assumption that it was for programming/degree audits
     - It needs time for updates, edits, and proof-reading
     - Barbara Arnold would be the person to contact with any questions

Meeting adjourned at 3:42 p.m.

Submitted by,

Tanya Kenney
Secretary of the University Senate