Regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:05 p.m. on Tuesday, October 20, 2015 in the Chancellor’s Room of Davies Center.

1) Approval of the Minutes of October 6, 2015
   • Approved as distributed

2) Ten Minute Open Forum
   • Conceal Carry
     • Support efforts being made by the Student Senate and the Chancellor’s Roundtable
     • Faculty Representatives have been circulating a common resolution
       • Representative Peterson will forward it to the Executive Committee; could be placed on the November 3rd Executive Committee’s meeting agenda for discussion or it could go directly to the full Senate

Without objection, review of tentative agenda will be discussed after the Resolution for Implementing the Approved Liberal Education Framework

3) Review of tentative agenda for October 27, 2015 meeting of University Senate
   • Approved as amended with addition of New Business item: Resolution from Senator Olson regarding Conceal Carry in Campus Buildings

4) Resolution for Implementing the Approved Liberal Education Framework
   • ULEC wants to require full implementation of S3 in Fall 2016
     • Since S3 can be met in major, APC agreed to require full implementation of S3 in Fall 2016
     • APC plans to make the resolution into a motion and send it to Department Chairs for input because discussion is needed

MOVED that the resolution be postponed indefinitely, seconded

Discussion
   • ULEC would support this because there are many factors to consider

Motion to MOVE the question, seconded and PASSED

MOTION to postpone the resolution indefinitely: PASSED

5) Announcements
   • Frozen File numbers are now updated and the numbers are posted on the University Senate Executive Committee webpage
   • Tenure Task force is meeting October 22nd and hopes to have guidelines by end of the semester

Meeting adjourned at 3:33 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate