A regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:06 p.m. on Tuesday, March 1, 2016 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of February 16, 2016
   • Approved as distributed

2) Ten Minute Open Forum
   • None

3) Review of tentative agenda for March 8, 2016 meeting of University Senate
   • Approved as amended
     • The For the Record items to Establish a Certificate in Communication for Personal and Professional Relationships, Establish Certificate in Multicultural Communication and Establish a Certificate in Social Diversity to be removed
     • “Topic of the Day” was removed from the agenda and scheduled for after adjournment

4) Announcements
   • EDI Report will be rolled out at 9:00 am on March 4th in the Ojibwe Ballroom
     • A link can be distributed to senators or it can be included on the agenda

Meeting adjourned at 3:50 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate