SENATE EXECUTIVE COMMITTEE  
Monday, February 1, 2016  
3:10-5:00 pm  
232 English Building

AGENDA

1. Introductions

2. Approval of Minutes  
November 30, 2015

3. Chair’s Remarks (G. Miller)

4. Chancellor’s Remarks (E. Feser)

5. Items Referred to Committee
   A. Background Check Policy (GUP/EQ)
   B. Assessment of the ad hoc Licensing Advisory Committee (GUP)
   C. Campus-wide Advice on Proper Use of Electronic Communications for Univ. Business (IT)
   D. Guidelines for Senate Meetings (USSP)
   E. Non-discrimination Statement (USSP)

6. New Business
   A. Position Announcements – ensure underrepresented groups continue to apply for potential employment to all positions, not just faculty positions (EQ/AFT)
   B. Report on the Diversity Climate Survey (EQ)
   C. Suspension of Admissions to the Medical Scholars Program (B. Francis)
   D. EP.16.23 Proposal to Change the General Education Cultural Studies Requirement so that Students Have to Take Both a US Minority Culture and a Non-Western Culture Course (B. Francis)
   E. Setting of the February 8, 2016 Senate Agenda (*Please note the meeting location change to Foellinger)

7. Announcements/Verbal Reports for Information
   A. Update from the Search Committee for the Athletic Director (G. Miller for M. Wheeler)
   B. Update Report on UI Strategic Planning Steering Committee (G. Miller)
   C. Provost Office seminar series “Thriving as an Associate Professor” with a panel discussion entitled “Know Your University” about the Senate’s role in shared governance Thursday, February 25, 3:30-5:00 in 210 Illini Union
   D. Provost Office New Dean Leadership Series – Shared Governance in a College? March 16, 2016 from 11:30-1:00

8. Adjournment

2015-2016 MEETING SCHEDULE
FEB 8 Senate (A-1/29) (P-2/2) Foellinger Auditorium
FEB 29 SEC 232 English Building
MAR 7 Senate (A-2/26) (P-3/1) Illini Union – Room 314 A & B