SENATE EXECUTIVE COMMITTEE
Monday, February 29, 2016
3:10-5:00 pm
232 English Building

AGENDA

1. Introductions

2. Approval of Minutes
   January 25, 2016 and February 1, 2016

3. Chair’s Remarks (G. Miller)

4. Informational Campaign for Open Access Policy (Aaron McCollough)

5. Chancellor’s Remarks (E. Feser)

6. Items Referred to Committee
   A. Assessment of the ad hoc Licensing Advisory Committee (GUP)
   B. Guidelines for Senate Meetings (USSP)
   C. Non-discrimination Statement (USSP)
   D. Report on the Spring 2015 Diversity Climate Survey (EQ)

7. New Business
   A. University Strategic Planning (G. Miller)
   B. University Access of Employee Electronic Communication (IT)
   C. Setting of the March 7, 2016 Senate Agenda
   D. Alleged Outsourcing of Campus IT Services (B. Francis)

8. Announcements/Verbal Reports for Information
   A. Vice Chancellor Intensive Review Subcommittee
   B. Urbana BOT Observer – March 16, 2016 in Urbana
   C. Report of the COIA February 26-28 Meeting (M. Wheeler)

9. Adjournment

2015-2016 MEETING SCHEDULE

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<td>Senate (A-2/26)</td>
<td>Illini Union – Room 314 A &amp; B</td>
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<td>MAR 28</td>
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<td>APR 4</td>
<td>Senate (A-3-25)</td>
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<td>APR 18</td>
<td>2016-17 Elections &amp; Organizational Meeting</td>
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<td>MAY 2</td>
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<td>MAY 16</td>
<td>SEC – Evaluate the Vice Chancellors</td>
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<td>JUN 13</td>
<td>SEC – Evaluate the Chancellor</td>
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<td>JUL 11</td>
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