**Regularly Scheduled Meeting of the Executive Committee**

**Tuesday, October 1, 2019**

3:00-4:15 p.m.

Deans Conference Room 5th Floor

Room 5101 Education Bldg.

1. **Call to order.**
	1. In attendance:
		1. Chairman John Sokolowski, Secretary Corrin Richels, Charlie Daniels (Engineering), Senator Nina Brown (Education), Senator Michael Carhart (Arts & Letters), Senator Lynn Tolle (Health Science), Senator Wie Yusuf (Business), Past Chair David Burdige (Science), Representative Karen Vaughan (Library)
2. **Action Items**
* Code of conduct
	+ Nina will draft a motion
* Executive Committee membership
	+ In April, there will be an election for 1-year terms for the 4 at large seats
* Research Faculty representative for Senate
	+ The research faculty will be asked if they would like a rep to the senate
* Teaching workload policy
	+ Sociology submitted an issue to Committee G for consideration
* Office of Research Policy update
	+ Revisions to the IP policy will be submitted to the Senate prior to approval
	+ Foreign travel compliance policy is being enforced due to Homeland Security concerns
	+ Visiting professors from other countries must be vetted before they can be invited
* Faculty Senate Constitution update
	+ May need to change for research faculty representative
	+ No need to change for executive committee
1. Meeting Adjourned at 4:19 pm