**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