



## UNIVERSITY SENATE

Thursday, December 8<sup>th</sup>, 2016

3:45 p.m. – Faculty House

### Agenda

#### A. Approve Minutes

1. November meeting minutes

#### B. Reports – part I (non-standing committee and advisory in section F)

1. Chair – Kate Hudepohl
2. Vice Chair – Julie Shadoan
3. Secretary – Heidi Alvarez

#### C. Committee Reports and Recommendations

1. Graduate Council: Shannon Vaughan (Report posted; Endorsed by SEC)
2. Undergraduate Curriculum Committee: Liz Sturgeon (Report posted; Endorsed by SEC)
3. Colonnade General Education Committee: Marko Dumančić (No report)
4. Academic Quality: (No report)
5. Budget and Finance Committee: (No report)
6. Faculty Welfare and Professional Responsibilities: Patti Minter (Report posted)
  - a. Proposal for Syllabi Statement
7. Faculty Handbook Committee: Margaret Crowder (No report)
8. Ad Hoc Committee of Senate Charter Revisions:

#### D. Old Business

#### E. New Business

1. Policy 1.1034 Emeritus Status

#### F. Reports – part II

1. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
2. AAUP representative – Margaret Crowder
3. Advisory:
  - a. Faculty Regent – Barbara Burch
  - b. Provost – David Lee
  - c. SGA President – Jay Todd Richey

## **G. Information Items**