



## UNIVERSITY SENATE

Thursday, March 17<sup>th</sup>, 2016  
3:45 p.m. – Faculty House  
Agenda

### A. Approve Minutes

1. February meeting minutes

### B. Reports

1. Chair – Kate Hudepohl
2. Vice Chair – Julie Shadoan
3. Secretary – Heidi Alvarez
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby (Report attached)
  - a. Draft CPE Strategic Agenda
5. AAUP representative – Margaret Crowder
6. Advisory:
  - a. Faculty Regent – Barbara Burch
  - b. Provost – David Lee
  - c. SGA President – Jay Todd Richey

### C. Committee Reports and Recommendations

1. Graduate Council: Kurt Neelly (Report posted; Endorsed by SEC)
2. Undergraduate Curriculum Committee: Liz Sturgeon (Report posted; Endorsed by SEC)
3. Colonnade General Education Committee: Marko Dumančić (Report posted; Endorsed by SEC)
4. Academic Quality: Jeremy Maddox (Report posted; Endorsed by SEC)
  - a. AQa Sites
  - b. AQb SITE 20
  - c. ACc Report
  - d. AQd Bench
  - e. AQe UK
  - f. AQf Stark
  - g. AQg Stat
5. Budget and Finance Committee: Claus Ernst (Report posted; Endorsed by SEC)
  - a. Supporting documentation: 2003-2015

- b. Supporting documentation: All years
  - c. Resolution (endorsed by SEC)
  - d. Recommendations for discussion
6. Faculty Welfare and Professional Responsibilities: Patti Minter (No report)
7. Faculty Handbook Committee: Margaret Crowder (Report posted; Endorsed by SEC)
- a. NSa (outline formatting; non-substantive)
  - b. NSb (clinical wording; non-substantive)
  - c. NSc (policy revision placeholder; non-substantive)
  - d. Continuance Flow (substantive)

**D. Old Business**

**E. New Business**

**F. Information Items**

- 1. President Ransdell response to Open Records Resolution
  - a. University Senate Open Records Resolution