



UNIVERSITY SENATE

Thursday, November 17th, 2016
3:45 p.m. – Faculty House
Agenda

A. Approve Minutes

1. October 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 (Report posted; Endorsed by SEC)
4. Academic Quality: (No report)
5. Budget and Finance Committee: (No report)
6. Faculty Welfare and Professional Responsibilities: Patti Minter (Report posted)
7. Faculty Handbook Committee: Margaret Crowder (No report)
8. Ad Hoc Committee of Senate Charter Revisions: (Draft Posted – 1st Reading)
Motion at October 2016 SEC meeting for the Senate Executive Committee to serve as the Committee as a whole to propose changes to and to revise the Senate Charter.
Three areas to address:
 - 1) Membership of at-large senators (from May 2016 motion requesting consideration of low #s in some colleges)
 - 2) Issue of GC standing committee chair (issue from 2015 charter revision that was agreed to but missed in charter revisions)
 - 3) Terms of office for complaint committee (issue identified by both Shadoan and Miller)

D. Old Business

E. New Business

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

1. President Ransdell Response to Rec. #2016_10_05 Motion to Amend Policy 0.2040