

University Senate Chair Report/Notes

October 20, 2016

I. Report to Senate

1. **Guest:** Title IX committee member, Andrea Anderson, presentation at October Senate.
2. **UAC:** University Athletic Committee candidate. Colleges have representatives on the committee. When a committee member's term expires, the dean of their college is notified and s/he identifies a new candidate. Once the Senate chair informs Senate of the candidate, the chair notifies President Ransdell, and he will make final determination.

CHHS candidate = Kerri Esslinger

3. **Presidential Search**

- a. AAUP statement, Search committee information posted to Senate website
 - b. AAUP statement shared with Board of Regents
4. **Website:**
 - a. September actions posted (issue of whether to wait for response or post immediately; danger of confusing people about what has been endorsed)
 - b. Have begun backtracking & posting old actions.
 - c. Added section on Presidential Search
 - i. Thanks to Regent Burch and Professors Crowder and McKerral for tracking down information.
 5. **Meeting length.** Advisory reports and chair report to be written and posted. Possibly reorder Senate meetings and put advisory committee reports later, possibly after new business. Possibly limit discussion time, limit # of questions per senator, and forbid redundancy in questions.
 6. **Delayed business:** Quorum called at September Senate which delayed the vote on the motion made at August SEC regarding incorporating more inclusive language in the non-discrimination policy. That issue will appear as an item of business at October Senate. See relevant documents posted in Information.