



## UNIVERSITY SENATE

Thursday, August 24<sup>th</sup>, 2017  
3:45 p.m. – Faculty House  
Agenda

### A. Approve Minutes

1. May meeting minutes, May 11, 2017

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

1. Chair – Eric Kondratieff
2. Vice Chair — Liz Sturgeon
3. Secretary – Jen Hanley

### C. Committee Reports and Recommendations

1. Academic Quality: Kirk Atkinson (No report)
2. Faculty Welfare and Professional Responsibilities: Patti Minter (No report)
3. Budget and Finance Committee: Claus Ernst (Immediate past chair) and Lauren McClain (Report posted; Endorsed by SEC)
  - a. Report on Faculty Satisfaction Regarding Heating and Cooling of Facilities
  - b. Qualtrics Results on Heating and Cooling (Faculty survey)
4. Colonnade General Education Committee: Marko Dumančić (Immediate past chair) (Report posted; Endorsed by SEC)
  - a. Report
  - b. Colonnade program brochure
  - c. Colonnade rack card
5. Graduate Council: Kristin Wilson (Report posted; Endorsed by SEC)
6. Undergraduate Curriculum Committee: Liz Sturgeon – Immediate past chair (No report)
7. Faculty Handbook Committee: Kate Hudepohl (No report)

### D. Old Business

### E. New Business

1. Policy 1.4034 Engagement Requirements for Hour of Credit
2. Policy 1.4130 Course Section Delivery Mode Definitions and Relationship to Distance

## **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 – Andi Dahmer

## **G. Information Items**