



UNIVERSITY SENATE

Thursday, October 19th, 2017

3:45 p.m. – Faculty House

AGENDA

A. Approve Minutes

1. September Senate meeting minutes, September 21, 2017

B. Reports – Part I

1. Chair – Eric Kondratieff
2. Vice Chair – Liz Sturgeon
3. Secretary – Jen Hanley
4. Advisory (Part I):
 - a. University President Timothy Caboni

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: Jim Berger (No report)
4. Colonnade General Education Committee: Jerry Daday (Report posted; Endorsed by SEC)
 - a. Report
5. Graduate Council: Kristin Wilson (Report posted; Endorsed by SEC)
 - a. Report
6. Undergraduate Curriculum Committee: Janet Applin (Report posted; Endorsed by SEC)
 - a. Report
7. Faculty Handbook Committee: Kate Hudepohl (No report)

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 (Part II):
 - a. Faculty Regent – Barbara Burch
 - b. Provost – David Lee
 - c. SGA President – Andi Dahmer

G. Information Items