



UNIVERSITY SENATE

Thursday, December 7th, 2017

3:45 p.m. – Faculty House

AGENDA

A. Approve Minutes

1. November Senate meeting minutes, November 16th, 2017

B. Reports – Part I

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

C. Committee Reports and Recommendations

1. Academic Quality: Kirk Atkinson (Report posted; Endorsed by SEC)
 - a. Report
 - b. Action Item: Non-Substantive Change—Academic_Renewal
2. Faculty Welfare and Professional Responsibilities: Patti Minter (Report posted; Endorsed by SEC)
 - a. Report
3. Budget and Finance Committee: Jim Berger (Report posted; Endorsed by SEC)
 - a. Report
 - b. Dept. of Facilities Management Info Sheet
4. Colonnade General Education Committee: Jerry Daday (No Report)
 - a. CGEC World Language Proficiency Resolution
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

1. SEC Proposed Revisions to Senate Charter re: Elections Procedures

F. Reports – Part II

1. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
2. AAUP representative – Margaret Crowder
3. Advisory Reports
 - a. Faculty Regent – Barbara Burch

b. Provost – David Lee

c. SGA President—Andi Dahmer

G. Information Items