



UNIVERSITY SENATE

Thursday, January 18th, 2018

3:45 p.m. – Faculty House

AGENDA

A. Approve Minutes

1. December Senate meeting minutes, December 7th, 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 (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

1. SEC Proposed Revisions to Senate Charter re: Elections Procedures (Second Reading)

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 – Claus Ernst
 - b. Provost – David Lee
 - c. SGA President—Andi Dahmer

G. Information Items