



## UNIVERSITY SENATE

Thursday, February 15<sup>th</sup>, 2018

3:45 p.m. – Faculty House

### AGENDA

#### A. Approve Minutes

1. January Senate meeting minutes, January 18<sup>th</sup>, 2018

#### 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 (No Report)
5. Graduate Council: Kirk Atkinson for 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. Policy 1.6010 Class Meeting Times (item posted; Endorsed by SEC)

#### 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