



## UNIVERSITY SENATE

THURSDAY, MARCH 22<sup>ND</sup>, 2018

3:45 P.M. – FACULTY HOUSE

### AGENDA

#### A. Approve Minutes

1. February Senate meeting minutes, February 15<sup>th</sup>, 2018

#### B. Reports – Part I

1. Chair – Liz Sturgeon for 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: AQ Meeting 23 Feb. 2018
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. CGEC Report
  - b. PS 304 State Government (Colonnade Connections – Systems Category) – Proposal
  - c. World Language Proficiency Resolution Update
    - i. Attachment 1 – World Language Proficiency Workgroup Report
    - ii. Attachment 2 – World Language Requirement Option #3 endorsement
5. Graduate Council: Kristin Wilson (Report posted; Endorsed by SEC)
  - a. Grad Council Report
6. Undergraduate Curriculum Committee: Janet Applin (Report posted; Endorsed by SEC)
  - a. UCC 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 Reports
  - a. Faculty Regent – Claus Ernst
  - b. Provost – David Lee
  - c. SGA President – Andi Dahmer

#### G. Information Items