



UNIVERSITY SENATE

Senate Executive Committee

Monday, April 9th, 2018

3:15 p.m. – HELM 108-B

- A. Approve minutes of March SEC meeting:
 - 1. SEC 03-05-2018 Meeting Minutes
- B. Reports:
 - 1. Chair (Eric Kondratieff)
 - a. Special Guest: COSFL Representative (Molly Kerby)
 - i. COSFL Statement on Tenure language on KY Budget bill HB200 (3-29-18)
 - 2. Vice Chair (Liz Sturgeon)
 - 3. Secretary (Jen Hanley)
 - 4. Committee Chairs
 - a. Academic Quality Committee (Kirk Atkinson; Report posted)
 - i. Report: AQ Meetings and Proposed Policy Change for Withdrawal Dates
 - b. Faculty Welfare and Professional Responsibilities Committee (Patti Minter; No Report)
 - c. Budget and Finance Committee (Jim Berger; No Report)
 - d. Colonnade General Education Committee (Jerry Daday; Report Posted)
 - i. CGEC Report and proposal for RELS 341 (Colonnade – Connections – Social & Cultural)
 - e. Graduate Council (Kristin Wilson; Report posted):
 - i. Grad Council Report
 - f. Undergraduate Curriculum Committee (Janet Applin; Report Posted)
 - i. UCC Report
 - g. Faculty Handbook Committee (Kate Hudepohl; No Report)
 - 5. Advisory Reports
 - a. Faculty Regent (Claus Ernst)
 - b. Academic Affairs (Provost Lee)
 - c. SGA (Andi Dahmer)
- C. **Old Business**
- D. **New Business**
- E. **Information Items**