



UNIVERSITY SENATE

Thursday, September 20, 2018
3:45 p.m. - Faculty House
AGENDA

Copy of Agenda

A. Approve August 23, 2018 Minutes

B. Reports - Part I

1. Chair – Kirk Atkinson
2. Vice Chair – Dan Clark

Committee Membership status
3. Secretary – Jason Bergner
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kirby
5. AAUP representative – Margaret Crowder

C. Committee Reports and Recommendations

1. Academic Quality: Heather Strode (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: Mary Wolinski (report posted and endorsed by the SEC)

1. Colonnade Report
5. Graduate Council: Carl Dick (Report posted; endorsed by SEC)
 1. Graduate Council Report
6. Undergraduate Curriculum Committee: Janet Applin (Report posted; endorsed by SEC)
 1. UCC report
7. Faculty Handbook Committee: Kate Hudepohl (no report)

D. Old Business

E. New Business

1. **Policy 1.3150 Undergraduate Admission Holds**
2. **Course Type Cleanup**
3. **TCFS – Austin, TX Oct. 26-27, 2018**

F. Reports - Part II

1. Advisory Reports:
 - a. Faculty Regent: Claus Ernst
 - b. Provost: Terry Ballman
 - c. SGA President: Stephen Mayer

G. Information Items

Math Department Issue with course prerequisites (Ernst)