



UNIVERSITY SENATE

Thursday, May 10th, 2018

3:45 p.m. – Faculty House

AGENDA

A. Approve Minutes

1. April Senate meeting minutes, April 19th, 2018

B. Reports – Part I

1. Chair – Eric Kondratieff
2. Vice Chair – Liz Sturgeon
3. Secretary – Jen Hanley
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
5. AAUP representative – Margaret Crowder

C. Committee Reports and Recommendations

1. Academic Quality: Kirk Atkinson (Report posted; Endorsed by SEC)
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)
5. Graduate Council: Kristin Wilson (Report posted; Endorsed by SEC)
6. Undergraduate Curriculum Committee: Janet Applin (Report posted; Endorsed by SEC)
7. Faculty Handbook Committee: Kate Hudepohl (No report)

D. Old Business

E. New Business

1. Resolution in Support of AAUP Guidelines and Best Practices for Program Elimination and Faculty Termination (item posted; Endorsed by SEC)
2. Resolution on University Title IX Policies and Procedures (item posted; Endorsed by SEC)

F. Reports – Part II

1. Advisory Reports
 - a. Faculty Regent – Claus Ernst
 - b. Provost – David Lee
 - c. SGA President—Andi Dahmer

G. Information Items