

A. Approve minutes of November SEC Meeting:

1. SEC 11-5-2018 Meeting Minutes

B. Reports

1. Chair - Kirk Atkinson
2. Vice Chair - Dan Clark
3. Secretary - Jason Bergner
4. Committee Chairs
 - a. Academic Quality Committee - Heather Strode (Documents attached)
 - i. Peer Observation of Teaching Instrument
 - ii. Peer Observation of Teaching Process
 - b. Faculty Welfare and Professional Responsibilities Committee – Lauren McClain (Report posted)
 - i. Faculty Welfare Report
 - ii. Faculty Welfare Worklife 5-Year Results
 - c. Budget and Finance Committee - Jim Berger (no report)
 - d. Colonnade General Education Committee - Mary Wolinski (Report posted)
 - i. Colonnade Report
 - e. Graduate Council - Carl Dick (Report posted)
 - i. GC Report
 - f. Undergraduate Curriculum Committee - Janet Applin
 - i. UCC Report
 - g. Faculty Handbook Committee - Kate Hudepohl (no report)
5. Advisory Reports
 - a. Faculty Regent - Claus Ernst
 - b. Academic Affairs - Terry Ballman, Provost

c. SGA - Stephen Mayer

C. Old Business:

1. SGA Resolution Tabled Definitely (Revision to Student Code of Conduct ONLY)
 - a. Resolution
2. Decision Vote National Council Faculty Senates (NCFS) Austin TX Meeting

D. New Business:

1. Benefits Committee Replacement

E. Information Items:

1. Second reading of Senate Charter Draft at December Senate Meeting