

A. Approve minutes of August SEC Meeting:

1. [SEC 10-15-2018 Meeting Minutes](#)

B. Reports

1. Chair - Kirk Atkinson
 - a. Report National Council Faculty Senates (NCFS) Austin TX Meeting
2. Vice Chair - Dan Clark
3. Secretary - Jason Bergner
4. Committee Chairs
 - a. Academic Quality Committee - Heather Strode (no report)
 - b. Faculty Welfare and Professional Responsibilities Committee - Patti Minter (no report)
 - c. Budget and Finance Committee - Jim Berger
 - i. [Budget & Finance 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

D. New Business:

E. Information Items: