



## UNIVERSITY SENATE

**Thursday, December 13, 2018**  
**3:45 p.m. - Faculty House**  
**AGENDA**

### **Copy of Agenda**

#### **A. Approve minutes of November Senate Meeting:**

1. Senate 11-15-2018 Meeting Minutes

#### **B. Reports – Part I**

1. Chair - Kirk Atkinson
2. Vice Chair - Dan Clark
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 Committee - Heather Strode (report attachment)
  - a) Peer Observation of Teaching Instrument
  - b) Peer Observation Process

2. Faculty Welfare and Professional Responsibilities Committee – Lauren McClain  
(endorsed by the SEC)
  - a. Faculty Welfare Committee (endorsed by the SEC)
  - b. 5-Year Comparisons Faculty Worklife Survey
3. Budget and Finance Committee - Jim Berger (no report)
4. Colonnade General Education Committee - Mary Wolinski (endorsed by the SEC)
  - a. Colonnade Report
5. Graduate Council - Carl Dick (endorsed by the SEC)
  - a. GC Report
6. Undergraduate Curriculum Committee - Janet Applin (endorsed by the SEC)
  - a. UCC Report
7. Faculty Handbook Committee - Kate Hudepohl (no report)

#### **D. Old Business:**

1. Senate Charter Changes Draft – Second reading

#### **E. New Business:**

1. Employee Benefits Advisory Committee Representative (Eric Kondratieff)
2. NCFS Vote
3. Resolution in response to recent events related to non-tenure eligible faculty

#### **F. Reports - Part II**

1. Advisory Reports
  - a. Faculty Regent - Claus Ernst
  - b. Academic Affairs - Terry Ballman, Provost
  - c. SGA - Stephen Mayer

#### **G. Information Items:**

1. Information meeting of the SEC, 12/4/2018; topic: Non-tenure eligible faculty;  
scheduled an emergency SEC meeting for 12/6/2018, Helm 108B, 4:30 PM